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No

65135

I N D E X
RECREATION COMMISSION
MINUTES
1948 and 1949

ACCIDENTS

	DATE	PAGE
Res. 107, window breakage from baseball U.View P/G. To Rose Autagne, 149 Lobos St. \$4.07	3-4-48	403
For damage at Crocker Amazon.Repaired by Cyclone Fence \$48.00(Release of claim vs.Yellow Cab Co.)	3-18-48	414
Res. 116, window breakage by baseball Jas.Rolph P/G. To Mrs.B.Schmidt,1395 Hampshire.Pd.\$5.71	4-1-48	419
Res. 117, window breakage from baseball Jas.Rolph P/G. To Mrs.B.Schmidt,1395 Hampshire.Pd.\$5.01	4-1-48	419
Advice to Dr.C.M.Chow,824 Stkn.St. re claim for window breakage re clearing acct.	4-15-48	421
Res. 138, Pymt.to Patricia Wilson,Palo Alto,for windshield broken by B.View P/G baseball...\$14.13	5-6-48	437
Mr.&Mrs.W.Kane re Dept.care re window breakage from Portola P/G balls	5-6-48	442
Mr.Wm.Brekle, 355 Silliman req.damages window breakage, Portola Playground \$5.50	5-20-48	447
Funds approved(Intra-Fund Transfer)for small claims judgment - window breakage,etc.	6-3-48	451
Intra-Fund Transfer for window breakage judgments	6-17-48	458
Res.189,To Mr.B.May,424 SillimanAve. Window broken from Portola P/G \$4.54	9-16-48	489
To D.J.McCauley,1506-42ndAve.,window breakage from F.S.Key P/G	9-16-48	489
Res.260 Req.Controller pay F.W.Cahill,guardian of Jas.F.Cahill judgment for injuries\$7,203.93&int.	1-20-49	542
Res.260 Req.Controller pay F.W.Cahill&I.E.Hoberg& Applebaum&Mitchell,Attnys \$1,397.51 plus interest	1-20-49	542
Res.260 Req.Controller pay Nita McLean,guardian of NancyLeeHoward for expenses \$108 plus int. & judg- ment rec'd. for injuries from fall \$627.62 & int.	1-20-49	542
Dep.City Atty.advises re claim of CaroleFilipponi vs City for \$10,000 damages for injuries Pot.Hill	9-15-49	661
Res.489Rec.Com.apprs.CityAtty's rec.requesting Controller pay\$1500 to Carole Filipponi for in- juries sustained at Potrero Hill Playground	12-15-49	721

ANGEL ISLAND

Dir.Property conferring with War Assets Admin.re sale.Mrs.Dippel apptd.on Mayor's Committee	11-4-48	511
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ANGELO J. ROSSI PLAYGROUND

Res.101 Req. Bd.of Sup. for Second Bond Sale,in- cluding A.J.Rossi grounds \$55,000.00	2-5-48	398
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ANGELO J. ROSSI PLAYGROUND (Continued)

	DATE	PAGE
Amdmt.Res.101 Req. approval funds Second Bond Sale Const. grds. A.J.Rossi P/G \$55,000.00	6-3-48	452
Res.146 Re. Surveying & Mapping \$970.00 (11 sites including Rossi Annex)	6-17-48	455
Res.389 Primary work on all bond projects authrzd., inc.Rossi, plus plan revision; prep. of contracts Wm.G.Merchant, Architect; prep.lighting contracts with P.U.Comm.; conduct nec. surveys & borings for all plygd.sites incl. Rossi(statement printed Jan. '47)(Subj.to Comm.appvl.)(Rossi plans revised.)	8-18-49	652
Res.401 Accepts bid and issues S.O.for removal of chain link fence to Cyclone F.Div.\$205.00	9-1-49	659
Res.431 Requests Controller app. S.O., allotmts., allocations various sites inc. Rossi; fndtn.investigation to Hyde Forbes, Con.Eng.Geologist \$796.00	10-6-49	681
Inquiry by Claude T. Lindsay Co.re Rossi H.Courts	12-1-49	719
Res.494 Approves release 4' easement nec.to const. plans of C.T.Lindsay Co. on boundary lot 27, Assr's Bl. 1141 & authorized Dir.Prop.to negotiate sale	12-15-49	724

ANZA VISTA TRACT - refer to CALVARY

APPOINTMENTS

Res.95 All non-Civil Service Appts.&Temp'ry appts. for January approved.	1-15-48	387
Res.98 All non-Civil Service Appts.&Temp'ry appts. for January approved.	2-5- 48	394
Res.105 All non-Civil Service Appts.&Temp'ry appts. for February approved.	2-19-48	403
Res.113 All non-Civil Service Appts.&Temp'ry appts. for March approved.	3-18-48	414
Res.114 All non-Civil Service Appts.& Temp'ry appts. for March approved.	4-1-48	418
Res.121 All non-Civil Service &Temp'ry Appts. for April approved.	4-15-48	424
Res.139 All non-Civil Service & Temp'ry Appts. for April approved.	5-6-48	437
Res.142 All non-Civil Service & Temp'ry Appts. for May approved.	5-20-48	445
Res.144 All non-Civil Service & Temp'ry Appts. for May approved.	6-3-48	450
Res.149 All non-Civil Service & Temp'ry Appts. for June approved.	6-17-48	457
Res.159 All non-Civil Service & Temp'ry Appts. for June and July approved.	8-5-48	466
Res.174 All non-Civil Service & Temp'ry Appts. for August approved.	8-19-48	476



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APPOINTMENTS (Continued)

	DATE	PAGE
Res.188 All non-Civil Service & Temp'ry Appts. for August and September approved.	9-16-48	489
Res.193 All non-Civil Service & Temp'ry Appts. for period Sept.20-Oct. 4 approved.	10-7-48	494
Res.209 All non-Civil Service & Temp'ry Appts. for period Oct.5-20 approved.	11-4-48	507
Res.219 All non-Civil Service & Temp'ry Appts. for period Oct.21-Nov.17 approved.	11-18-48	516
Res.232 All non-Civil Service & Temp'ry Appts. for period Nov.22-29 approved.	12-2-48	524
Res.244 All non-Civil Service & Temp'ry Appts. for period Dec.9-24 approved.	1-6-49	531
Res.254 All non-Civil Service & Temp'ry Appts. for period Dec.25-Jan.19 approved.	1-20-49	540
Res.264 All non-Civil Service & Temp'ry Appts. for period Jan. 20-28 approved.	2-3-49	546
Res.269 All non-Civil Service & Temp'ry Appts. for period Jan.29-Feb.14 approved.	2-17-49	553
Res.282 All non-Civil Service & Temp'ry Appts. for period Feb.15-25 approved.	3-3-49	562
Res.300 All non-Civil Service & Temp'ry Appts. for period Mar.12-23 approved.	4-7-49	576
Res.315 All non-Civil Service & Temp'ry Appts. for period Mar.24-Apr.22 approved.	5-5-49	590
Res.330 All non-Civil Service & Temp'ry Appts. for period Apr.23-May 16 approved.	5-19-49	601
Res.335 All non-Civil Service & Temp'ry Appts. for period May.19-June 2 approved.	6-2-49	608
Res.349 All non-Civil Service & Temp'ry Appts. for period June 3-16 approved.	6-16-49	620
Res.368 All non-Civil Service & Temp'ry Appts. for June 17-Aug.3 approved.	8-4-49	635
Res.382 All non-Civil Service & Temp'ry Appts. for period Aug.5-18 approved.	8-18-49	648
Res.394 All non-Civil Service & Temp'ry Appts. for period Aug.19-Sept.1 approved.	9-1-49	656
Res.407 All non-Civil Service & Temp'ry Appts. for period Sept.2-15 approved.	9-15-49	665
Res.428 All non-Civil Service & Temp'ry Appts. for period Sept.16-Oct.6 approved.	10-6-49	680
Res.437 All non-Civil Service & Temp'ry Appts. for period Oct.7-20 approved.	10-20-49	686
Res.454 All non-Civil Service & Temp'ry Appts. for period Oct.21-Nov.3 approved.	11-3-49	698

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Res.469 All non-Civil Service & Temp'ry Appts. for period Nov. 4-17 approved; 1 appt. exempt C.S.	11-17-49	706
Res.481 All non-Civil Service & Temp'ry Appts. for period Nov.18-Dec.1 approved.	12- 1-49	715
Res.496 Requests Controller approve Intra-Fund Transfers re employments.	12-15-49	724

APTOS PLAYGROUND

Res.389 Prlmnry. work on bond projects auth. & prep.of contracts with Wm.G.Merchant, Archt., prep. of ltg. contracts with P.U.Comm., conduct of nec. surveys & borings for 11 plygs. incl. Aptos(as set forth in financial statemt. requested improvements printed Jan. 1947)(Subject to Comm. approval.)	8-18-49	651
Res.398 Controller requested approval Allocations, Alltmts., W.O's - Bond Fund - for engnrg.surveys by D.P.W. of 9 P/G sites inc. Aptos ...\$585.00	9-1-49	658
Res.416 App'l.contract with Architect Wm.G.Merchant for impvts. & erection of a clubhouse.Est.cost plans for imp.grounds\$20,000.00 & bldg.plans \$20,000.00	10-6-49	674
Res.435 Construction Grds.&Bldg.at Aptos approved (\$42,600.00) in Fifth Bond Fd.Approp. Archtl.con- tract & contingency Funds pvded.(18 grounds covered,	10-6-49	684

AQUATIC PARK

Rec.Com. decides Rec. Dept. not agency to sponsor	3-18-48	415
Rec.Com. to be rep.in final drafting of plans for marine exhibit,youth and sport center.	4-15-48	428
Park Com.gives notice of informal mtg.	6-3-48	449
Copy of letter from Pres.S.F.Planning & Housing Assn. to Bd. of Sup. urging city retain certain property nr. Aquatic Park	2-17-49	551
Mrs.R.Fogarty,Sup.Women's &Girls'Act.reports on Senior Recreation Center, Aquatic Park.	3-3-49	557

ARGONNE PLAYGROUND

Res.389 Prlmnry work on bond projects authorized & prep. contracts with Wm.G.Merchant, prep. light- ing contracts with P.U.Comm.,conduct of nec.sur- veys & borings for 11 plygds.incl.Argonne(as set forth in financial statemt.of requested impvts. printed Jan.1947)(Subject to Comm. approval)	8-18-49	651
Res.398 Controller reqstd. app.Allctns,Alltmts., W.O's - Bond Fund - for engineering surveys by D.P.W. of 9 plygd.sites inc. Argonne P/G\$285.00	9-1-49	658
Res.417 Appvl.archtl.contract with Wm.G.Merchant for bldg.plans clubhouse.Est.cost bldg.plans im- provements \$20,000.00	10-6-49	674
Res.431 Rqsts.Controller app.S.O's,Allctns.&Allt- mts.for foundation invstgn.of various sites incl. Argonne \$370.00 To Hyde Forbes,Consitg.Eng.Geolgst.	10-6-49	681

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ARGONNE PLAYGROUND (Continued)

Res. 435 Argonne (bldg. \$20,000.00) incl. with 18 grounds in Fifth Bond Fund Approp. Archtl. & Engrng. Contracts & Contingencies covered by additional Funds.

DATE PAGE
10-6-49 684

ARMORIES

Mayor Robinson calls conference re. establishmt. Armories in S.F. & their recreational use.

8-5-48 465

ART COMMISSION

Apprvs. plans of Rec. Com. for O. View, Potrero, 28th & Lawton, St. Mary's Projects, and presents plans for landscape.

6-3-48 449

Sends recdtns. to Rec. Com. on projects - Burnett Rec. Ctr., Cayuga Rec. Clubhs., 15th & Beaver St. Clubhs., Corona Hts. P/G, St. Mary's P/G; partial disappvl. of Cor. Hts. and St. Mary's not to suspend operations. Comm. formally accepts.

8-4-49 633

Sends recdtns. & comments on proposed plygd. bond projects: Byxbee, Ulloa, J.P. Murphy, St. Mary's, Miraloma, Grattan. Commission accepts.

9-15-49 662

Art Comm. disapproves submsn. of preliminary grnd. plans for Longfellow P/G. Mr. E. Born, Chm. assures Miss Randall Longfellow & Jksn. plans would be approved.

10-20-49 687

Secy. of Art. Comm. in letter informs that Cor. Hts. Jr. Museum has been approved. Committee on Arch. mentions in rept. "high standards of design performance in recent archtl. submissions from Rec. Dept."

12-15-49 721

BAKER'S BEACH (See Sea Cliff Playground)

BAY VIEW PLAYGROUND

Appr. pymt. of claim of Patricia Wilson, 2126 Univ. Ave., Palo Alto, Calif. for windshield broken by baseball from playground \$14.13

5-6-48 437

Request by Bauer Cooperage Co. for fencing of playgd. Reply - funds are in 1949-50 budget req. sub. to deletion by Bd. of Sup.

5-19-49 601

Res. 414. Authrzes. & appvs. immediate work on installation 2 baseball bkstops. Est. \$3,000.00

9-15-49 668

Supt. reports on dvlpmt. Burnett Rec. Ctr. & efforts made to provide rec. fcilities. for B.V. Dist.

10-6-49 673

Req. for sidewalk repr. & debris removal, appvd.

10-6-49 673

Res. 435 Appvs. inclsn. 18 grnds. in Fifth Bond Fund Approp. with \$3000.00 for B.V. backstops.

10-6-49 684

BERNAL PLAYGROUND

Small site offered by Sibley Grad. & Team. Co. refused

4-3-48 409

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BERNAL PLAYGROUND (Continued)

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I.R. No.1003 Painting fldhs.D.P.W.est.\$1970.00	4-15-48	425
Funds appvd.for instlln.sanitary fac.(Intra-fd.)	6-3-48	450
Res.435 Appvs.items for 18 plyds.Fifth Bond Fund Approp. with \$1,000.00 for elec.system for Bernal.	10-6-49	684

BOARD OF EDUCATION

Dr.H.C.Clish requests exch. sites on Miraloma project appvd.by Rec.Comm.Res.120	4-15-48	424
Dr.Clish's rept. -sale unused school properties.	5-6-48	441
Rept.on land owned by Bd.of Ed.& utilized by Rec.D.	5-20-48	446
Dr.Clish req.spvsn.Jas.Lick S/Y. Approved	6-3-48	449
Dr.Clish to present to Bd. renewed offer of Rec.C. to purchase old Washington Elem.School site.	6-17-48	454
Dr.Clish suggests conf.re. disposal of Corp.Yd., 150 Hampshire Street	6-17-48	455
Close cooperatn.bet.Bd.of Ed. & Rec.Com.with Dr. Engelhardt's recommendations on 6 sites	11-18-48	518
Supt. of Rec. to confer with Supt. of Schools on correlated dev. of rec. and school facilities.	12-2-48	526
Purchases land at Double Rock Housing Project fr. Housing Authority.Will not interfere with services or operation of Rec.Dept.Center in neighborhood	3-3-49	562
Dr.Clish's letter regretting Comm.'s action to start immediately on Burnett Rec. Center.	8-4-49	630
Res.402 grants req. of School Dept.'s Adult Educ. Div. for loan of weaving equipment.	9-1-49	660
Dr.Clish sent Congressman Havenner's letter re. hearings by a sub-com. on Comm. on Education & Labor,Hs. of Rep., in S.F. Nov.14,15,16.	10-20-49	686
Dr.Clish offers recommendations on const. ramps & stairways at Longfellow P/G.	10-20-49	686
Chief Budget Div.,S.F.Sch.Dist. fwds.Res.re. reimbursement Rec.Dept.for const.stairs Longfellow/G.	10-3-49	695
Res.449 Rec.Comm.appvs.Bd.of Ed's.action under res.with cond. that construction of ramp in lieu of stairs be accepted as alternate.Bus.Mgr. to bill Unified School Dist. for costs.	10-3-49	696
From Pres.Bd.of Educ. advising that supervision of schoolyard playgrounds after school hrs. is resp. of Rec.Com. until July 1,1950.Referred question of Jean Parker Schoolyard supervision to Rec.Comm.	12-15-49	721

BOARD OF SUPERVISORS

Finance Comm. put over condemtn.action for 30days on Grattan, Upper Noe, Eureka Valley sites.	1-6-49	534
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BOARD OF SUPERVISORS (Continued)	DATE	PAGE
Finance Comm.to consider placing condmtn. proceedings on Upper Noe P/G site at 5/11 meeting.	5-5-49	589
Chairman Rules Comm.sends copy Ordn. 5238 desc. & regultg.legislvtve.procedure to be followed by Commissions and departments.	2-17-49	551
Clerk of Bd.advised abt.revision of S.F.Municipal Code;Comm.Secty.to submit recmdtns.for Rec.Dept.	8-4-49	632
Request inf. on concessions;Comm.Secty.to inform re.refreshmt.concession at Stern Grove.	9-1-49	653
From Act.Clerk,copy letter to Mayor re. final passage by Bd.of Sup. of 5th Bond Fund Approp.	11-17-49	705
 <u>BOND ISSUE IMPROVEMENTS</u>		
Outline of first 6 mos. planned expdtrs.sub.to Mayor. Recdtns.by Planning Commission	1-15-48	388
Improvement projects considered for First Sale Bonds; esp.Children's Day Camp,Chinese, Miley & Sea Cliff.	2-5-48	394
Res. 99 (mod.by Res.109)Comm.recmds.sale of 1947 Rec.Bonds in total amt. \$3,100,000.00	2-5-48	397
Res.100 (mod.by Res.109)Comm.recmds.approp. of \$2,300,000 1947 Rec.Bond Fund for 1st Bond Sale.	2-5-48	397
Res.101 Comm. recdtns.\$800,000 1947 Rec.Bond Fund for Second Bond Sale.	2-5-48	398
T.J.Kent,Dir.ofPlanning re.bond sale projects	2-19-48	401
Res.108 Modfyg.Res.86&87- new projects for Bd.Sale	3-4-48	407
Res.109 Modfyg.Res.99 & 100- increasing Bd.Sale amounts.	3-4-48	407
Re. impvts. & prjcts. under First Bond Sale.	3-4-48	409
Pres.Sutter explains First Bond Sale procedure.	3-4-48	409
City Planning Comm. approves first year bond issue projects under Res. 100.	3-18-48	412
Res. 124 Recommendations for several architectural contracts under 1947 Rec. Bond Issue.	4-15-48	426
Submission of schedule of proposed expenditures within next 5 yrs.	5-6-48	441
Superintendent reviews five year schedule of proposed Bond Issue Expenditures for Commission.	5-20-48	445
Recommendation of total to be approved for Second Bond Sale by enactment of ordinance by Bd.of Supervisors \$1,166,000.00.	6-3-48	452
Schedule of month by month expenditures in Bond Fund to be forwarded to Controller.	6-3-48	452

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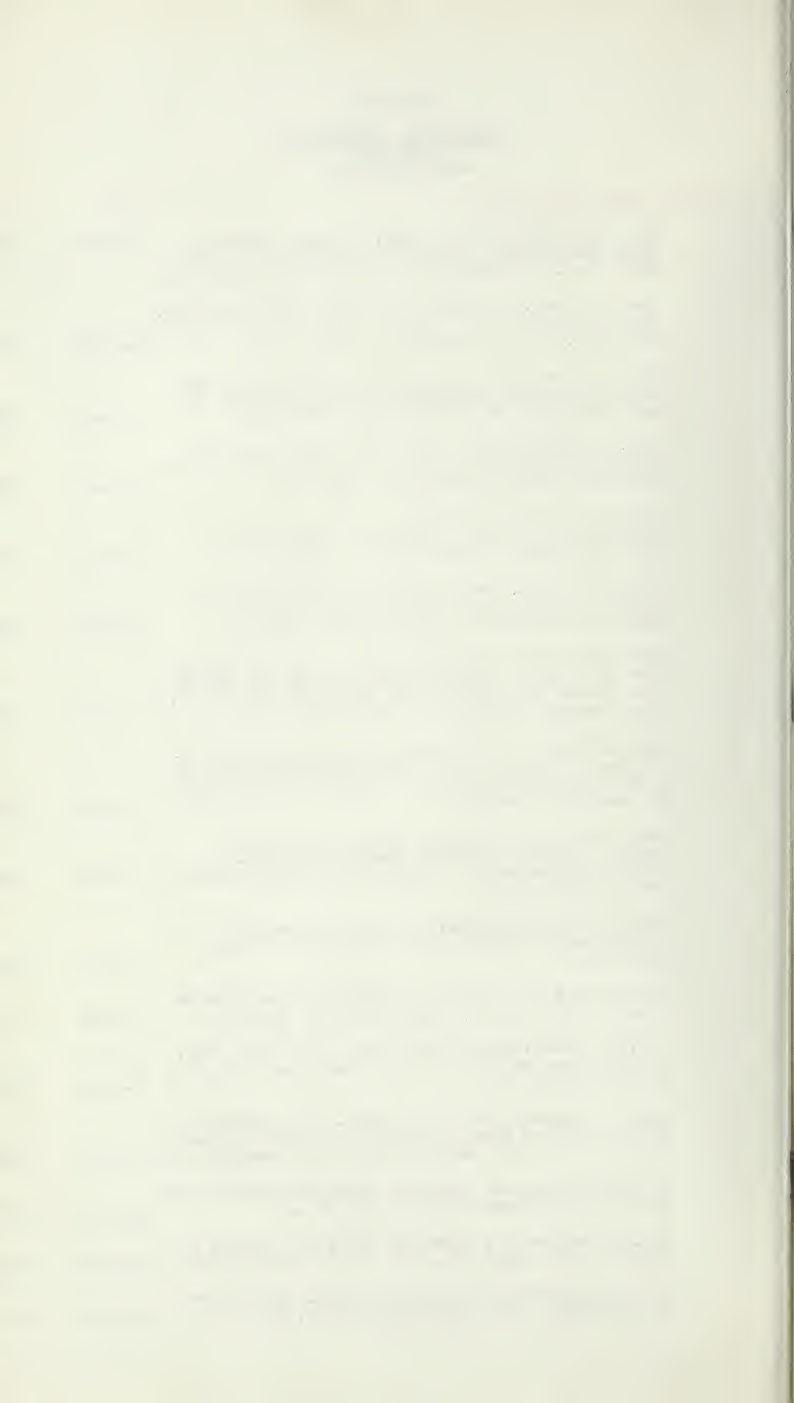
BOND ISSUE (Continued)	DATE	PAGE
Res.205 Requests Controller to approve alloc. of funds in 1947 Rec. Bond Fund(as listed)	10-21-48	502
From Harry Ross, Controller, notification of receipt of \$2,350,996.00 deposited with the Controller on Oct. 7, 1948, for sale of \$2,350,000 1947 Rec.Bonds.	11-4-48	507
Res.247 Req.Controller allocate funds for purchase engineering & office equipmt,\$1,000.00, & for alteration of Rec. Dept.Offices,C.Auditorium \$11,350.00.	1-6-49	532
Res.251 Authorizes floodlighting of Jackson P/G for nt.baseball & rec.activities - funds from 1947 Rec. Bond Fund.	1-14-49	535
Res.252 Request that funds for const. of Burnett Rec.Ctr.be incl. in 1947 Bond Fund,Second Sale.Secty.authorized to modify Res.101; revision increases total amt. of 2nd Bond Sale by \$265,000.00 to \$1,431,000.00.	1-20-49	539
Res.258 Req.Controller allocate funds from 1947 Rec.Bond Fd. to provide funds for alteration of Rec. Dept. Offices, 3rd floor, Civic Aud.\$11,350.	1-20-49	541
Res.262 Supt. auth.to employ 2 temp.Sr.Draftsmen from 1947 Rec. Bond Fund.	1-20-49	543
Res.267 Comm. req. reapprop. of unexpended capital improvement expenditures in 1947 Bond Fund to cover costs of renovating Civic Aud. offices.	2-3-49	547
Corona Heights is the only item in the Third Bond Fund proposed appropriation.		
Res.268 Comm. authorizes construction & development Jr. Museum (State, 15th St. & Roosevelt Way) projects within Bond Fund requirements, construction grounds \$131,000.00, construction bldgs. \$466,000.00, equipment \$25,000.00. .	2-3-49	548
Pres. Sutter informed Comm. Corona Hts. had been deleted from Second Bond Sale by the Finance Com., Bd. of Supervisors.	2-17-49	552
Res.280 Reappropriation of funds requested from Mayor and Bd. of Supervisors in amt.of \$100,960 from Chinese P/G surplus land to contingencies to meet land and const.cost Rec.Bd.Fd.projects.	3-3-49	561
Finance Comm., Bd. of Supervisors,recommends to Board req. for \$14,590.50 for remodeling rooms in Civic Aud. as central office.	3-3-49	563
Supt's report on Status of Fifty-five individual Bond projects as of March 3, 1949.	3-3-49	562
Res.290 Req. Controller approve additional allotments & W.O.'s. for material & work required for plans & specifications in conn. with 1947 Rec. Bond Fund, \$1,500.00.	3-17-49	568
Comprehensive report of Camp Mather improvements, prepared by Mr. Carter & Mr. Harman (Rec Bd. Bd.)	3-17-49	569

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Res. 311 Authorizing const. 4 gyms. - Ocean View, Potrero Hill, St. Mary's & Sunset P/Gs from Bond Fund. Architectural contracts Wm.G.Merchant	4-18-49	584
Res.312 Comm. approves items for Fourth Bond Fd.; appropriation rec. by Supt. for const. on 8 units \$772,000.00, land purchases \$187,000.00.	4-18-49	584
Supt. recommends for approval the architectural contracts to be entered into by resolution for sev. projects under 1947 Rec. Bond Fund.	4-18-49	585
Res.313 Approves contract for ground plan improvements \$88,000, and bldg. plans \$22,000 for Miraloma project with Wm. G. Merchant.	4-18-49	585
Res.314 Approves contract for ground plan improvements \$100,000, and bldg. plans \$22,000 for So. Sunset P/G with Wm. G. Merchant.	4-18-49	585
Controller will not permit rehabilitation expenses at Camp Mather from bond fund; only capital improvements and new construction.	4-18-49	586
Contract from 1947 Rec.Bd.Fund to Wm.G.Merchant for preparing ground and bldg. plans for Byxbee P/G (N.end Bl. 7078 Ground plans \$62,000, bldg. improvements \$22,000.00 (Resolution 316)	5-5-49	590
Res.317 Contract awarded from 1947 Rec.Bond Fd. to Wm. G. Merchant for Miley P/G Bl.942,Lots 29 & 30.Bldg.plans \$25,000 - shelter hs.,apparatus & pre-school section.	5-5-49	591
Res.318 2nd Prog.Pymt.on Cont.19 appvd.for const. dressing rm.,bldg.,men's toilet rm., & chair storage addtn. S.S.Grove to McIntosh & Son Amt.due \$9,279.00.	5-5-49	591
Res.319 1st Prog.Pymt.on Cont.21 appvd.for const.Wawona Clubhouse to Adam Arras & Sons \$5,601.15.	5-5-49	592
Ext.of time on Cont.19 granted McIntosh & Son for constr.facilities at S.St.Grove for 16 das.	5-5-49	593
Res.326 Contr.award Sunset Comm. Ctr. for grds. & bldg.plans to Wm.G.Merchant.bldg.plans \$325,000; gr.plans \$161,000.	5-5-49	595
Res.327 Approve plans for const. rec. ctrs.at Pot.Hill,Ocean View, St. Mary's, & Sunset & modifies contr. with Wm.G.Merchant.Est.cost\$788,000.	5-5-49	596
Res.328 Authorizes purchase prpty.for Byxbee P/G. Lots 1,42-48,Assr's Bl.7078 \$17,500.00	5-19-49	599
Res.329 Authorizes purchase prpty.for Eureka V. P/G. Lot 22A,Assr's Bl.2694 with impvts.\$7,500.	5-19-49	600
Res.339 Controller reqstd. to appv. alltmt.for 1 C.Draftsman for 5/20-6/30/49 \$400.00	6-2-49	610



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Supt.Rec. repts.cooperative planning in development of school & rec.bond projects. Pres. Sutter urges that both depts. put intentions in writing for clarity in planning.

6-2-49

611

Controller advises deferring action on 4th Bond Approp. request.

6-16-49

625

Res.360 Requests Cntrlr.appv.Intra-Fd.transfers of 1947 Rec.Bd. Fds. to accomplish purpose of Res.312,projects comprising 4th Bd. Approp.

6-16-49

625

Res.377 Reqsts. Cntrlr. appv.Allctns.&Alltmts. Bond Funds - emplymts, land, constr.&materials.

8-4-49

642

Res.387 To proceed with rehabtn.Jackson P/G. Floodlighting costs covered by bond appropn. & other bond funds required for ground changes & alterations & recommended to Controller \$60,000 appn.from Contingencies to meet ground changes \$39,547.00. Floodlight System \$57,600.00. Construction impvts.(Contingencies) \$60,000. This statement has been corrected, refer to pg.653

8-18-49

650

Res. 388 Controller reqstd.approval allocn.of 1947 Rec.Bond Funds in amt. \$5,000 for purchase of portable bleachers requested for playgrounds.

8-18-49

650

Res. 389 Preliminary work on bond projects authorized: Rossi (plus plan revsn.) Sea Cliff, Hamilton, Mission, N.Beach, Excelsior (plus lights), Aptos, Argonne, W. Portal, J. Kahn, Visitation Valley,as set forth in financial statement of requested impvts. printed Jan. 1947.

8-18-49

651

Res. 397 Controller rqstd.approval Allocnns., Alltmts.,& Serv.Orders,Bond Fund, for appraisals of several properties.

9-1-49

657

Res. 398 Controller rqstd.approval Allocnns., Alltmts. & W.O's, Bond Fund, for engrng. surveys by D.P.W. on 9 plygd.sites in amt.\$5,370.00.

9-1-49

657

Superintendent recommends sev. architectural contracts be entered into by Res. for projects under 1947 Rec.Bond Fund.Comm. adopts Res.416 thru Res.425. Refer File Cards "Resolutions".

10-6-49

674

Res.435 Comm. appvs. inclusion of listed items for Construction \$1,561,300 on 18 grounds; Architectural & Engrng. Contracts \$68,000; Contingencies \$1,561,300 in next Fifth Bond Fund Appropn. (Refer cards: Aptos, Argonne, Bay View, Bernal, Cor. Hts., Douglass, Excelsior, Funston, Hamilton, Hayward, Jackson, Jul. Kahn, Miley, Mission, N. Beach, Sea Cliff Beach, Visitation V., West Portal) Requests Mayor & Bd. of Sup. to approp. this total \$1,785,430 from 1947 R.Bd.Fd.

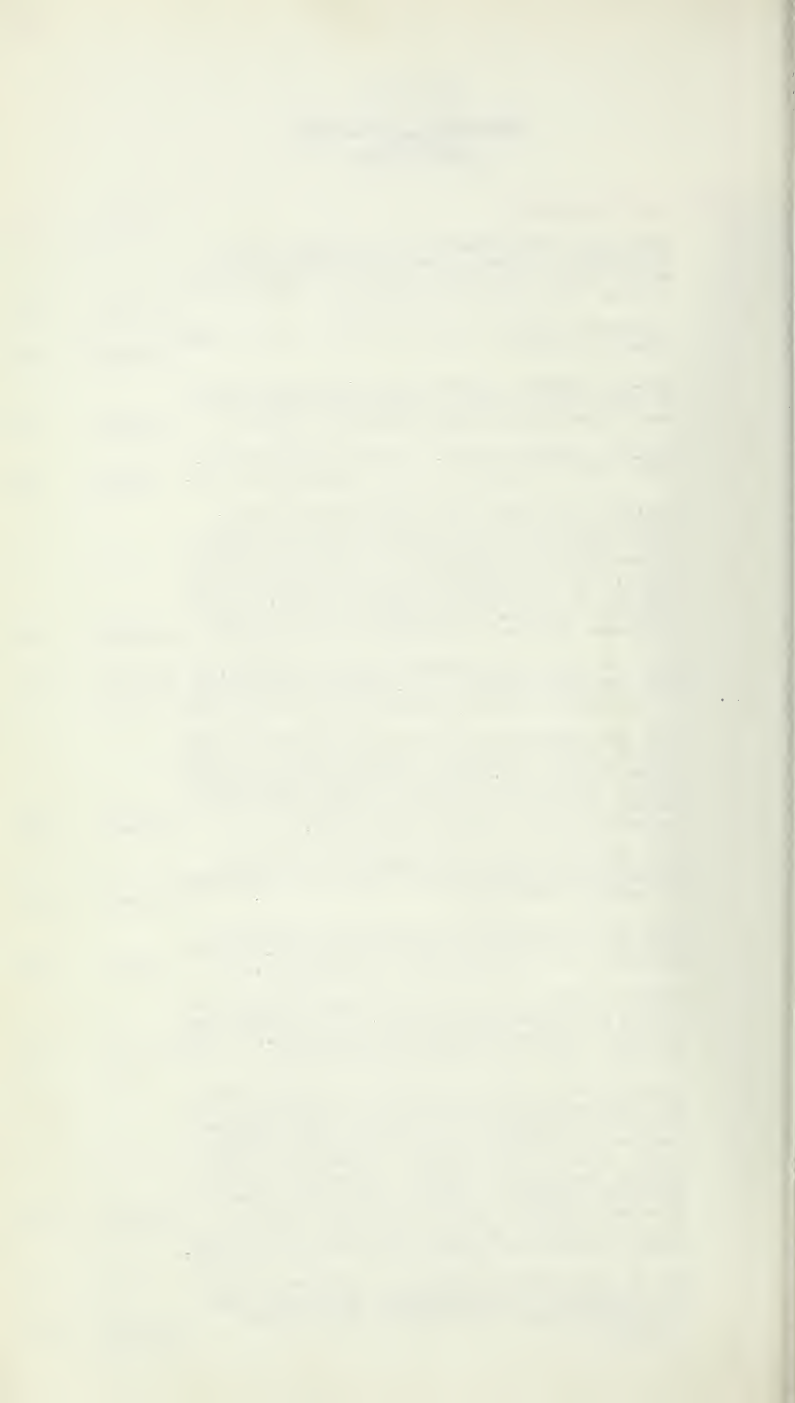
10-6-49

684

Mr. Wm.G.Merchant presented an itemized list of 28 dvlpmts.or constren.prjcts. under the 1947 Rec.Bd.Fd.giving the status of ea. project. Accepted.

11-3-49

701



I N D E XRECREATION COMMISSION
MINUTES
1948 and 1949BOND ISSUE (Continued)

	<u>DATE</u>	<u>PAGE</u>
Res. 464 Authorizes issuance of W.O. for maintenance personnel & landscaping for recently completed & under constrcn. projects. Controller rstd. to appv. payment from 1947 Rec.Bond Fund appropriation.	11-3-49	703
Act.Clerk,Bd.of Sup. sends copy of letter to Mayor Robinson re. final passage by Bd.of Sup. of 5th Bond Apptn.	11-17-49	705
Res.475 Requests Controller approve W.&S.Orders, Allctns. & Alltmts, Bond Fund for blue-prints, mimeographing, photostating, requests for plans & spfctns. in conn. with 1947 Rec. Bond Fund \$2000; Allctns. Alltmt. & Serv.O. to provide for printing of 1947 Rec.Bonds, Series B \$700; for exam. & report on principal amt. of 1947 Rec.Bonds 1280 bonds @ 25¢ \$320; Alloctn. & Alltmt. for demoliton of old Washington School site (Chinese Rec. Center); Addtl. Alltmt. Bond Fund - impvt. to grounds, Glen Park P/G \$28,023.00.	11-17-49	710
Res.477 Rqsts. Controller approve W.O.of \$500 for auto mileage & carfare to inspectors of constrcn. work now in progress from 1947 Rec.Bd. Fd.	11-17-49	711
Comm. to submit Progress Report on Bond Fund to Mayor's Office by Dec.22.	12-1-49	720

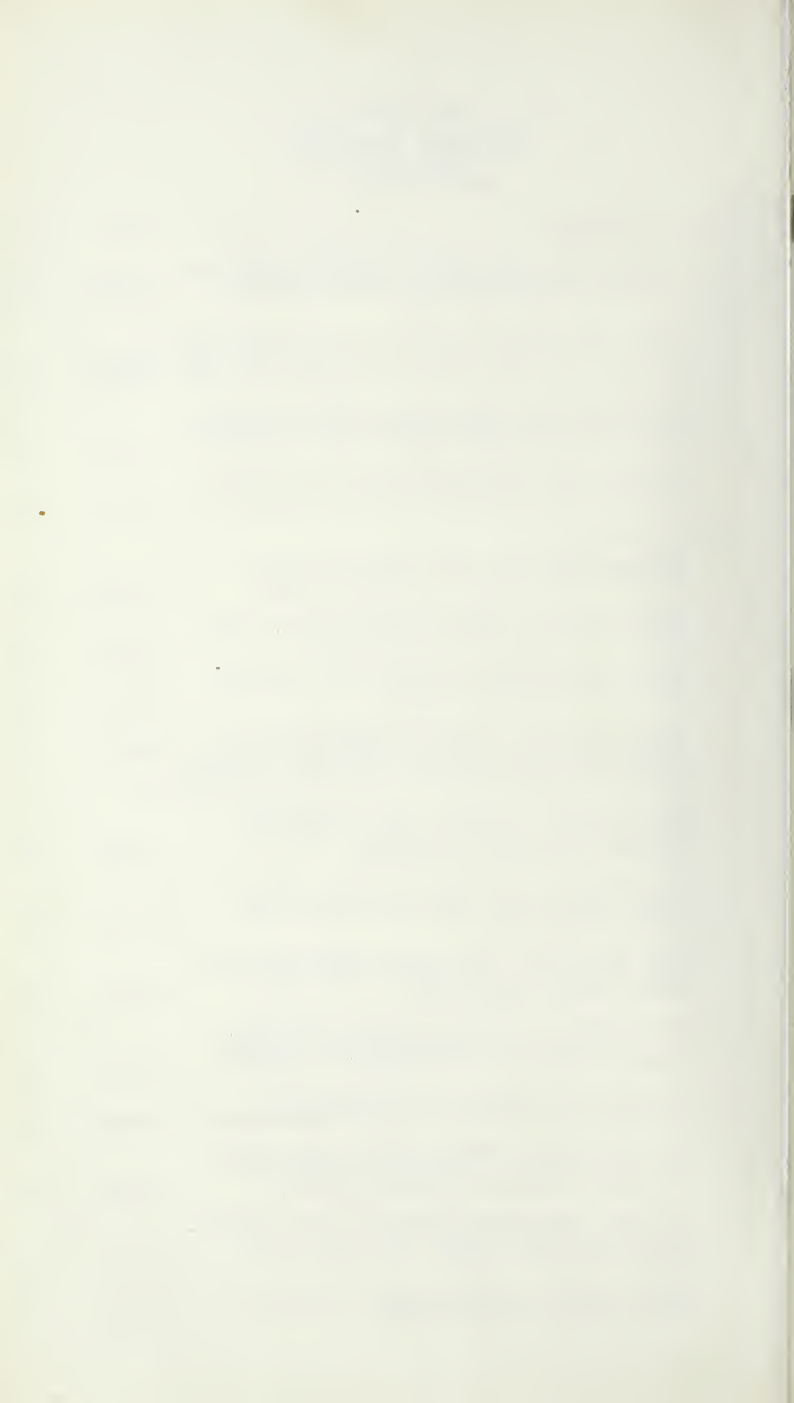
BUDGET

Must be checked and photostated by Feb.1	1-15-48	388
Increase in costs affects 1947-48 expenditures.	1-15-48	388
Detailed study & resulting action re.increased costs.	1-22-48	390
1948-9 budget total \$1,562,440 approved as revised.	1-22-48	391
1948-9 budget hearing; reduction of \$82,016.00	4-1-48	419
Supplmtl.budg.req.Rec.Dept.Offices,C.Aud.	4-23-48	432
Res.133 Supplmt.req.for nt.ltg. Funston&N.Beach	4-23-48	432
Reductions by Bd.of Supervisors causes Comm.'s inability to accept responsibility of operation.	5-20-48	445
Comm. sends letter to Mayor protesting budget reductions.	6-3-48	452
Re.Mayor's letter to Bd.of Supervisors objecting to reduction in Recreation budget.	6-17-48	456
Letter to Bd.of Supervisors protesting budget reductions.	6-17-48	459
Bus. Mgr. submits dept.expenditures July thru Dec.1948.	1-6-49	534



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BUDGET (Continued)	DATE	PAGE
Res.263 Comm.appvs.1949-50 Rec.Dept. budget req. in amt. \$1,825,055.00. (No capital impvts.; these under Rec. Bond Fund)	1-27-49	544
Supt. authorized to incl.in 1949-50 budget req. the sum of \$1,000 for purchase of p/g apparatus & equip. for Sunset Rsvr. Mothers'&Chldn's Sec.	3-17-49	569
Res.303 Appv.Supplmtl. req. to 1949-50 Budget for: Sunset Res.,Mmbrship.dues in rec.societies, Pchse.Chrysler sedan, Taxes to Pub. Utilities.	4-7-49	577
Res.413 Rqsts. Controller appv. Addt'l.Alltmt. for purchase equipment in 1949-50 Budget\$4,900.	9-15-49	668
BURNETT PLAYGROUND		
Dr.Ludwigsen, Pres. Bay View Civic Club to meet with Miss Randall re. future center.	4-1-48	417
Res.124 Approval archtl. contract bldg. plans Total cost improvements \$276,000.00	4-5-48	426
Comm. approves Wm.G.Merchant's wkg. drawings for Burnett Recreation Center.	1-20-49	539
Res.252 Req. that funds for construction of Burnett Rec.Ctr. be incl. in 1947 Rec. Bd. Fd, Second Sale. Secretary auth. to modify Res.101, revision increasing total by \$265,000 to \$1,431,000.	1-20-49	539
Wkg. drawings for Center & P/G presented by Wm.G.Merchant. Comm. to start on Center & withhold development of grounds.	4-7-49	579
Res.312 Appvs. inclusion of Burnett P/G in Fourth Rec.Bd. Fd. Construction \$50,000.00 (2nd Appropriation)	4-18-49	585
Dr.N. Englehardt, Educational Consultant School Dept. discusses entire project with Comm. & offers revised suggestions.	6-16-49	618
Res.346 Comm. reaffirms position (refer mtg. of Apr. 7,1949) and its intention to proceed without delay in construction of B. Rec. Ctr.	6-16-49	618
From Dr. Clish,Supt. Schools - letter re-greeting Comm.'s action to start immediately.	8-4-49	630
Dir. of Planning offers services of his dept. to bring schools and rec. plans together to coordinate solution for Burnett Center.	8-4-49	630
Art Comm. sends recommendations on this project. Formally accepted by Rec. Comm. Referred to Miss Randall for action.	8-4-49	634
Res.370 Award Contract B.R.Ctr. to Elvin C. Stendell,S.F., for \$300,000.00	8-4-49	638



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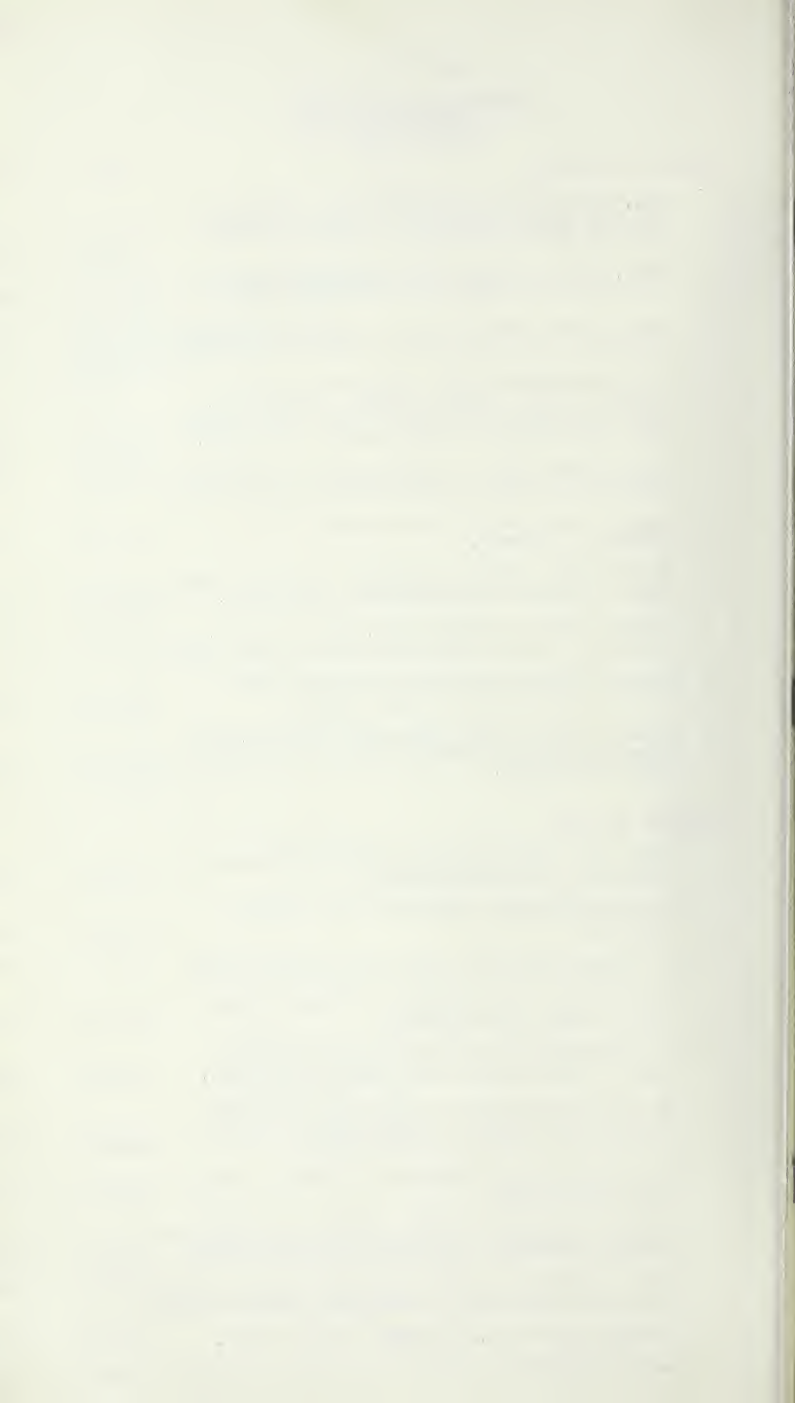
1948 and 1949

BURNETT PLAYGROUNDDATEPAGE

Res. 377 Request Controller appv. Allctns. & Alltmts. incl. \$35,000 for construc. Burnett Rec. Ctr from Bond Funds.	8-4-49	643
Comm. denies request of E.C.Stendell for sub-contractor for excavation & grading work.	9-15-49	661
Comm. appvs. substitution of sub-contractor on Burnett R. C. at req. of E.C.Stendell, Gen. Contr.	10-6-49	671
Dr. Clish, Supt. Schools, sends copy of his letter to Dir. S.F.Bur. Govmtl. Research re. joint planning of Rec.Com. & Bd. of Ed. at Burnett site. Report by Miss Randall, Supt. Rec.	10-6-49	673
Comm. grants req. of E.C.Stendell for 35 days extension from Oct. 10 due to bldg. permit delay.	10-20-49	686
Appvs. Change Order #1 E.C.Stendell \$250 for changes in archway.	11-3-49	701
Dir. S.F.Bur. Govmtl. Research requesting addtl. info. re. Comm.'s plans. Detailed reply sent.	11-17-49	705
Res. 471 Appvs. Progress Pymt. (First) to E.C. Stendell, Contract #28 \$5,944.03 for pd. to 10/31	11-17-49	707
Res. 488 Award of Contract for razing empty house on site to Symon Bros. \$163.00.	12-1-49	719
Res. 501 Appvs. Prog. Pymts. Bd. Fd. incl. 2nd Prog. Pymt. to E.C.Stendell, Cont. 28 for pd. to 11/30 \$13,853.72.	12-15-49	728

BUSINESS MANAGER

Comm. req. information from Civil Service re. position of Business Manager.	1-15-48	388
Mr. Wight, Bus. Mgr., suggests costs & budget analyses.	1-15-48	388
Mr. Wight, Bus. Mgr., to leave dept. Wk. commended.	4-1-48	420
Mr. R.H. Hoyt, newly appointed Bus. Mgr. authorized to sign dept's. papers.	6-17-48	460
Mr. Hoyt authorized to make official visit & study of Camp Curry, & Camp Mather operations.	8-5-48	473
Mr. Hoyt reports on increased costs limiting repairs & maintenance & poss. perm. employment of certain classes of skilled labor.	8-19-48	480
To attend Camping Conference at Stockton Jan. 28, with Camp Manager.	1-6-49	529
Submits statement of dept. expdtrs. 7/1-31/48 emphasizing % expended in ea. approptn. Comm. accepts.	1-6-49	534
Repts. increase in price of gasoline makes; availability of remainder of alltmt. nec. Res. 270 passed.	1-2-17-49	553
Bus. Mgr. states nec. for Supptl. Budget reqst.	4-7-49	577
Requests deferring action on portable bleachers.	6-16-49	526



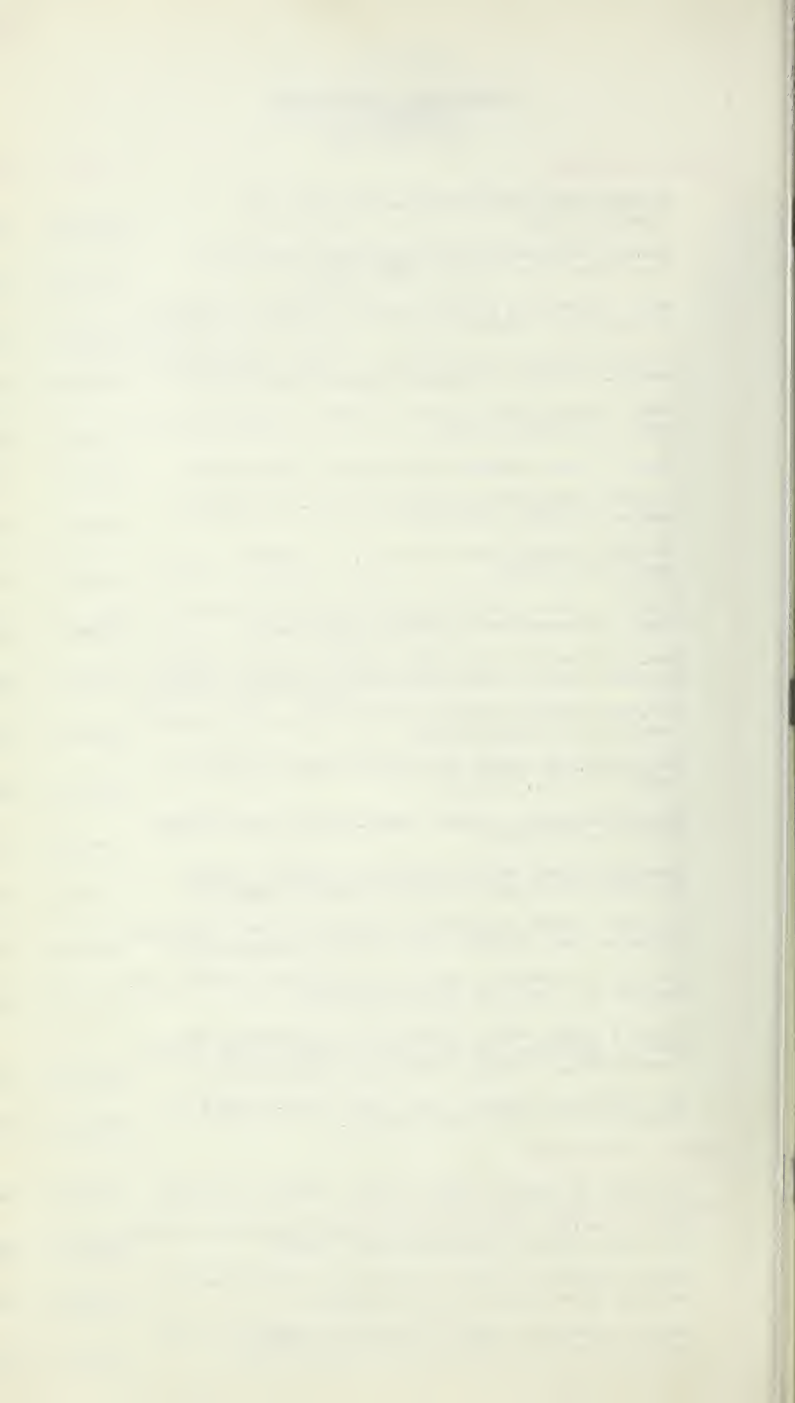
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BYXBEE PLAYGROUND

	DATE	PAGE
Request from Merced Heights Imp. Assn. for change of site.	1-22-48	391
Res. 100 Recommended land purchases included in First Bond Sale - total \$960,260.00	2-5-48	398
Supt. authorized purchase prop. as soon as funds available fr. Controller. (31 lots, 2 houses, \$60,000)	5-6-48	434
Res. 186 Directs Dir. of Prop. to start condemnation procdgs. on sites, including Byxbee. (Block 7078)	9-2-48	485
Comm. directs lots 1 thru 6 & lots 37 thru 48 to be incl. in condmtn. suit.	1-6-49	529
Dir. of Prop. appraises P/G site at \$100,000.00	2-3-49	545
Res. 273 Comm. authrzes purchase prop. for \$45,505 Assr's Bl. 7078, - 8 lots.	3-3-49	557
Res. 298 Authrzes. purchase prop. for \$9,600, Lot 3, Assr's. Bl. 7078.	4-7-49	575
Res. 312 Appvs. inclusion of P/G in Fourth Rec. Bd. Fund. Construction of Byxbee, \$90,000.00.	4-18-49	585
Res. 316 Contract for grnds. & bldg. plans to Wm. G. Merchant. Grnd. plans impvts \$62,000, bldgs. \$22,000	5-5-49	591
Res. 328 Authrzes. purchase of property, Lots 1, 42, 48 Assr's. Bl. 7078 \$17,500.00.	5-15-49	600
Res. 333 W.O.'s issued for field survey to Bur. of Engrg. D.P. Wks. \$350.00.	5-15-49	603
Res. 334 ^B Authrzes. pchse. prpty. Lot 40, Assr's. Block 7078, for \$1,100.00.	6-2-49	607
Res. 393 Primry. wkg. drawings of bldgs. & grnds. (& Ulloa & Miraloma) by Wm. G. Merchant accepted.	9-1-49	655
Art Comm. sends recmdtns. & comments on sev. p/g bond projects incl. Byxbee P/G & clubhs. Comm. approves.	9-15-49	662
Res. 431 Reqs. Cntrlr. appv. S.O. & Allctns. & Alltmt. J.N. Pitcher Co. for test borings \$408.00.	10-6-49	681
Res. 472 Appvs. Prog. Pymt. to Wm. G. Merchant for archtl. services for p/g const. prjcts. incl. Byxbee Grnds. \$2976.00, Bldgs. \$1232.00. (Contract 331)	11-17-49	708
Res. 485 Rqsts. Cntrlr. appv. Final Pymt. of \$408 to J.N. Pitcher Co. for test borings.	12-1-49	717

CABRILLO PLAYGROUND

Children to present UNESCO prog. customs of Norway.	1-6-49	534
<u>CALVARY PLAYGROUND SITE</u> (Anza Vista)		
Supt. & Bd. Ed. Plnng. Consltn. Dr. Englehardt, confer re. est. p/g. adj. to prop. elem. school.	1-27-49	544
Supt. authrzed. to inq. if Bd. of Ed. interested in selling Block 1111 & at what figure.	1-27-49	544
Supt. authrzed. to req. Bd. of Ed. to sell Bl. 1111, pchse price & req. sale at historical price.	4-7-49	580



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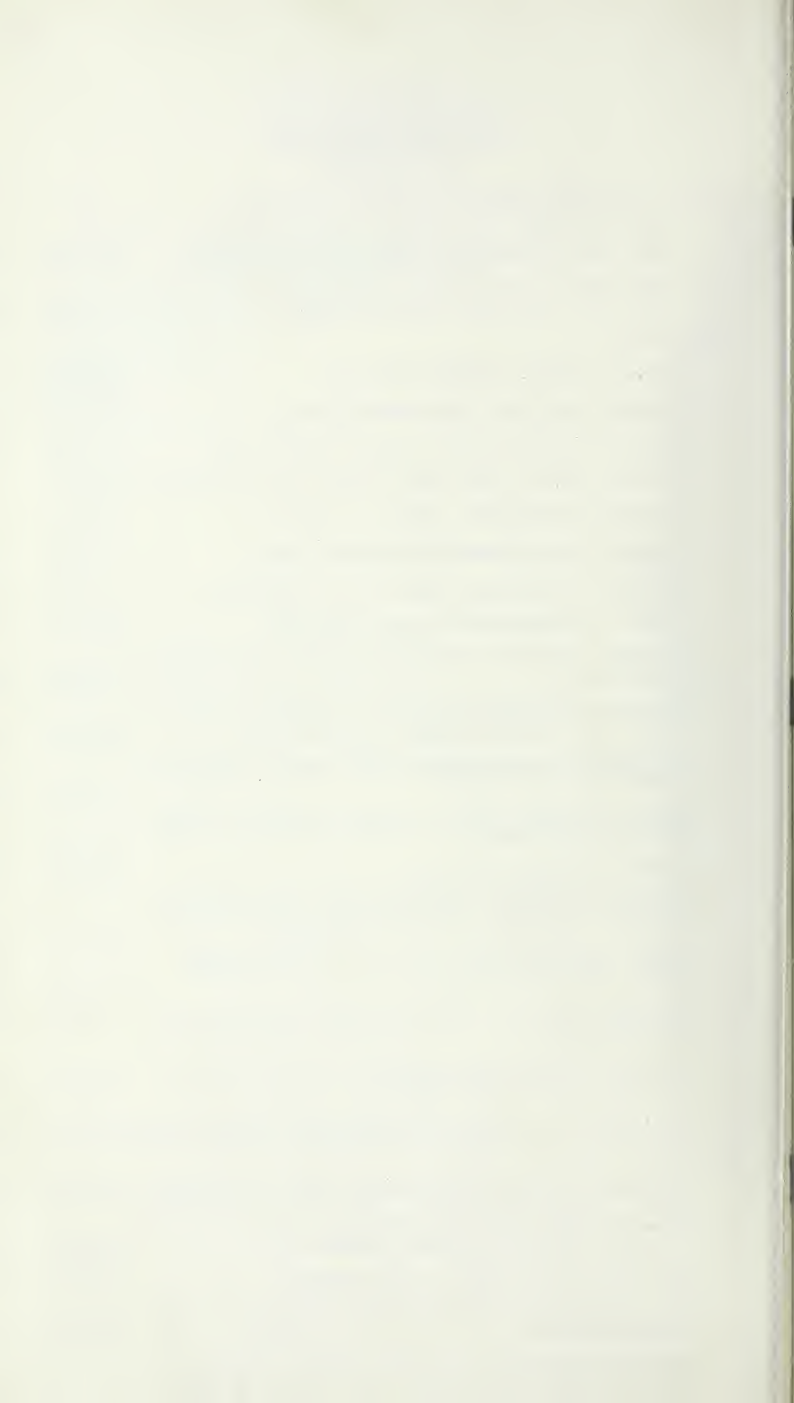
CALVARY PLAYGROUND SITE (Anza Vista) (Continued)

DATE PAGE

Res. 312 Appvs. incl. of Anza Vista in Fourth Bond Fund. Construction \$110,000. Land \$147,000.	4-18-49	585
Third letter to Bd. of Ed. rqstg. availability of Block 1111, Turk St. & Masonic Aves.	9-1-49	659

CAMP MATHER

Req. for addtl. alltmt. approved.	1-15-48	388
Budget & rules est. for 1948 approved.	1-15-48	390
Req. for addtl. alltmt. for bal. fiscal year.	4-1-48	418
Res.122 Req.for intra-fund transfer.Approp.\$2926.00	4-15-48	425
Res.134 Req.supplmtl. approp. in Budget.	4-23-48	433
Contract for saddle-horse services appvd.	5-6-48	434
Services of Emergency Hosp. Steward approved.	6-3-48	450
Rules re. employment of camp assistants.	6-3-48	453
Bus.Mgr. authrzd.to study Camp Curry,& Camp Mather operation.	8-5-48	473
Res.179 Req. Controller app. I.R. #1014 to Pub.U. Comm. Power Consimptn.\$1400, Tel.est. \$105.	8-19-48	478
Res.184 W.O. issued removal dead trees, relocation power lines, etc. \$300.	9-2-48	483
W.O. issued for repair of poles & lines,etc. \$2000 from Rec. Bond Fund.	9-2-48	484
Report on dangerous trees.	9-16-48	488
Res.191 Controller requested appv. 1947 Rec.Bd.Fd. rehabltn. \$10,000(materials & services).	9-16-48	490
Supt. authorized call for bids for tree-topping after closing of season.	11-18-48	509 518
Mr.Center, Mgr. to attend Stockton Camp Conference with Bus. Mgr.	1-6-49	529
Res.246 Req.Controller appv. Alltmt.for salaries & contrcl. services Camp Mather.	1-6-49	532
Res.206 Refers to operation. Reqs.Controller Intra-Fd.transfer for funds nec. foodstuffs & contrac.serv.	2-3-49	547
Appvs. rules & regulations & policies for season. Rsvtns. from April 4, camp season June 18 thru Sept.3.	2-3-49	549
Est. of policy governing serving of meals to offic. visitors & guests referred to Supt.	2-3-49	550
Res. 277 W.O. for repr. Autocar Truck.	3-3-49	560
Res. 278 Allotmt. req.Controller - balances in all appropriations.	3-3-49	561
Res.292 Authorizes prep. Master Plan for C.Mather & Children's Mt.Camp, Ike Dye Place. Rqsts.Pub.Utls. Comm. proceed in expansion.	3-17-49	570



I N D E XRECREATION COMMISSIONMINUTES

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CAMP MATHER (Continued)

	<u>DATE</u>	<u>PAGE</u>
Exhibit at Sports, Travel, Boat Show, Civic Auditorium, Apr. 22 through May 1.	4-7-49	581
Res. 312 Appvs. inclusion of C. Mather in Fourth Bond Fund Approp. Construction C. Mather \$30,000.00	4-18-49	585
Controller will not permit rehabilitation expenses from bond funds, only capital impvts. & new construction.	4-18-49	586
Re. Mayor Robinson's plans for snow sports.	5-5-49	588
Agreement with Vice-Pres. Yos. Pk. & Curry Co. covering saddle horse service.	5-5-49	589
Agreement with Yos. Pk. & Curry Co. re saddle horse service. Guide service inc., now \$8.50 day.	5-5-49	589
Tax items for C. Mather & Ike Dye inc. suppl. mtl. budget.	5-5-49	589
Funds incl. in suppl. budget approp. for taxes \$477.73 for C. Mather \$218.15 for Ike Dye Place.	5-5-49	589
600 reservations on file - 3/4ths of season sold. Sect'y. to send out newspaper releases re. resvtns.	5-5-49	597
Res. 334A Appv. agreemt. Wm. G. Merchant for professional services Master Plan - Grnds. impvts. \$131,000.00, bldgs. \$490,000.00.	5-19-49	604
Pres. Sutter to investigate newspaper article re. city employees' resvtns. at Camp Mather.	5-19-49	605
Bd. of Health to pvde. sanitary insp. & hosp. steward	6-16-49	616
Bus. Mgr. to compute percentage breakdown of guests at Camp by City, Co., State, prfssnl., comm'l, etc.	6-16-49	626
Dir. Pub. Health advises chlorination increased for water supply safety.	8-4-49	631
Res. 378 Cntrl. rqstd. appv. addtl. alltmts. & D. W. O's. Budget Funds. Addtl. Alltmt. \$1,000 for mat. & suppl., D. W. O. \$200 to P. U. Comm. for trimming dead limbs from trees nr. dining hall.	8-4-49	643
Res. 379 Rqsts. Cntrlr. appv. S. O. Bd. Fds. \$665 to Hammon Jensen & Wallen for planimetric map of C. Mather.	8-4-49	643
Sup. Eng. Mr. G. S. Harman, gave detailed report on planimetric map & photogs. reqd. by W. G. Merchant for Master Plan (S. O. appvd. under Res. 379)	8-4-49	644
Res. 400 Cntrlr. rqstd. appv. Addtnl. Alltmt. Overtime \$250, Cntrctl. services \$500, Materials & Supp. \$500.	9-1-49	658
Mr. Zukerman, Mayor's Off., visits C. Mather offic'ly.	9-1-49	659
Rept. of Sup. of Grnds. re. closing of camp appvd. Recommendations set forth	9-1-49	660
Res. 403 Authrz. pchse. 16 barracks bldgs. fr. dept. of finance, St. Calif. for C. Mather. Cost \$9,952 plus del., storage, etc. for \$1000.00.	9-15-49	663
Res. 430 Rqsts. Cntrlr. appv. Addtl. Alltmt to 12/31/49	10-6-49	681

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CAMP MATHER (Continued)

	DATE	PAGE
Comm. accepts report of Sup. of Grnds. on mntnce. & wk. schedule of repairs & impvts. for Fall 49-50.	10-6-49	682
Extn. of time (20 das. from Sept. 20) to H. Jensen & Wallen for aerial maps for C. Mather.	10-6-49	683
Res. 444 Rqsts. Cntrlr. appv. Addtl. Alltmts. for Contractual Services \$400.00	10-20-49	692
Res. 447 Rqsts. Cntrlr. appv. Intra-Fund transfer C. Mather from Foodstuffs to Overtime Acct. \$600.	10-20-49	693
Suggested res. rec'd. from P.U. Comm. governing grant of land rights in Mather & Ike Dye Place for camp & recreation.	11- 3-49	702
Res. 476 Comm. appvs. & accepts terms governing use of Mather (and Ike Dye Place) as set forth by P.U. Comm. Res. 10254 for pub. camp & rec. purposes.	11-17-49	711
Camp Mather Master Plan to be reviewed further.	12-1-49	719
Res. 493 Appvs. & accepts Master Plan sub. by Wm. G. Merchant who exhibited geol. maps, prop. constr. Camp Mgr. presented views favoring extended season.	12-15-49	724
Res. 504 Rqsts. Cntrlr. appv. Addtl. Alltmts. for 3rd quarter, 1949-50 Perm. Salaries \$1,478.50, Contract'l Services \$456, Overtime \$334.00.	12-15-49	729

CAYUGA PLAYGROUND

Res. 128 Appvl. archtl. contract bldg. & grounds plans; bldg. plans impvts. \$18,000; ground plans impvts. \$100,000.	4-15-48	427
Res. 312 Appvs. inclusion of Cayuga P/G in Fourth Bond Fund Approp. Construction P/G. \$130,000.	4-18-49	585
Sect'y. to req. Mayor transfer Dept. P. Wks. prop. on embankment of P/G to this dept. without cost.	5-19-49	605
Dir.'s D.P. Wks. & of Property have no objections to transfer of parcel at Lot 8, Assr's Bl. 70964 adjng. P/G. Mayor requested to approve.	6-2-49	606
Dir. Prop. sends copy of his letter to Mayor rec. transfer of D.P. Wks. land to Comm. Value \$2500. Approved.	6-16-49	616
Appvd. model & drawings for grnds. plans & bldg. plans for Cayuga P/G.	6-10-49	628
Art Comm. sends recmdts. to Rec. Comm. on project & refers to Supt. for action.	8-4-49	634
Res. 410 Award contract for Clubhs. S.J. Amoroso Co. for \$19,449.00.	9-15-49	667
Res. 484 Appvs. Progress Payments to Wm. G. Merchant for archtl. services, Contract 9 (also Miraloma)	12-1-49	717
Res. 486 Award of contract for impvts. Cayuga P/G to S.J. Amoroso Co. for lump sum \$35,080.00.	12-1-49	718

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CENTRAL ACTIVITIES BUILDING	DATE	PAGE
Fire Dept. does not favor permit nr. Fire Signal Sta., M.S. Hayward P/G; no objection to east end.	1-6-49	533
Preliminary sketches for bldg. referred to Pres. Sutter for conference with Mayor.	1-20-49	542
Sect'y. to req. City Planning Comm. recommendation on proposal for bldg. east end M.S. Hayward P/G.	2-3-49	548
Act. Dir. Planning recommends deferment of action on bldg. pending Civic Center expansion plans.	3-3-49	556
CENTRAL CORPORATION YARD		
Rec. Comm. requests permission from Bd. of Ed. for continued use of prpty. which Bd. has offer to sell.	5-6-48	441
Dr. Clish suggests conference re. disposal of land.	6-17-48	455
Res. 167 Requests Mayor effect transfer of this Lot 2, Bl. 3921A, for corporation yard.	8-5-48	471
Mayor recmds. deferring pchse. pending decision on Bay Shore Freeway Route. Commission complies.	1-6-49	527
Loss of F. Crowley P/G to Bay Shore Freeway precludes use for Corp. Yd. To req. Dir. of Prop. to negotiate for purchase of Corp. Yd.	9-1-49	660
Pres. Sutter to confer with Mayor Robinson re. past negotiations and recommendations of City Pl. Comm.	12-1-49	719
CHILDREN'S MOUNTAIN CAMP (IKE DYE PLACE) (city-wide)		
Supt. authorized request Pub. Util. Comm. clearance Ike Dye Place properties & req. transfer.	9-2-48	484
Pres. Sutter advises obtaining clearance P.U. Com.	9-2-48	485
P.U. Comm. agrees to use & dvlpmnt. Ike Dye Pl. Res. 9271 for Children's Mt. Camp.	10-7-48	493
Yearly State taxes on property amts. to \$589.25.	2-3-49	549
Supt. auth., if required to pay, to place this amt. in supplementary budget request.	2-3-49	549
Res. 292 Authorizes Supt. prepare Master Plan for C. Mather and Chldn's Mt. Camp at Ike Dye Place.	3-17-49	570
Tax Items for Ike Dye & C. Mather incl. Supplmtl. Bgt.	5-5-49	589
Res. 379 Requests Cntrlr. appv. S.O. Bd. Fds. \$665 to H. Jensen & Wallen for planimetric map of C. Mather.	6-4-49	643
Mr. G.S. Harman, Sup. Eng., gave detailed rept. on map & photogs. req. for W.G. Merchant for prepth. M. Plan.	8-4-49	644
Extension of time granted for prep. serial maps.	10-6-49	683
Res. 444 Requests Cntrlr. appv. Addtl. Funds Contractual Services \$400.00	10-20-49	692
P. Util. Com. suggested res. re. Ike Dye Place	11-3-49	702
Res. 476 Comm. appvs. & accepts terms governing use of Mather (& Ike Dye) as set forth by P.U. Comm. Res. 10254 for public camp & rec. purposes.	11-17-49	711

I N D E XRECREATION COMMISSIONMINUTES

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CHINESE PLAY GROUND

	DATE	PAGE
I.R. #1006 Work on drains, trenches, sewers, etc. D.P.Wks. est. \$1755.00.	5-8-48	437
Optimist Club of S.F.Chinatown granted permission for use of P/G June 23 for entertainment.	6-2-49	607

CHINESE RECREATION CENTER

Study of project as basis for 1st sale of bonds. Mayor's recommendations as to procedures, & sites.	2-5-48	395
Res.100 Req. to Bd.of Sup. for 1st Bond Sale in- cludes land for Center.	2-5-48	398
Recommendations for p/g location.	2-5-48	400
Res.102 Comm. approves site old Wash. Elem. Sch. for Chin. Rec. Center.	2-5-48	400
Res. of Cathay Post commending Comm. on selection of W. School site.	4-15-48	421
Res.145 Contract appvd. for bldg. plans for Center. Res. 101 amended to provide funds in Second Bond Sale. Appvl. arch. plans for bldg. contract.Total cost Center \$363,700.00.	6-3-48	451
Dr. Clish to present to Bd., Rec. Com's. renewed offer to pchse.old W.School site.	6-17-48	454
Comm. approves Res. for Mayor's certif. & Bd. Sup's. adoption for transfer of W.S.site from Bd. of Ed. to Rec.Comm. on payment of \$50,000.00.	8-19-48	479
Dir. of Prop. informs Supt. the City Atty. to det. legality of purchase.	9-16-48	491
Comm. decided swimming pool desirable feature; re- fers to W.G.Merchant for study and report.	10-7-48	497
Res.205 Req. Controller alloc. funds in 1947 Rec. Bd. Fd. for pchse. of prop. from Bd. of Ed.\$50,000.	10-21-48	502
Dir.Dept.P.Wks. repts.old W.School safe for certain use. Comm. req. Bd. of Sups. not delay est.of Ctr.	1-6-49	528
Dir. of Prop. sends copy of his letter to Bd. of Ed. encl. controller's Warrant amt. \$50,000.00 payment Rec. Com. to S.F.Unified School District.	1-20-49	532
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Res.280 Comm. requests Mayor & Bd. Sup. to reapprop- riate \$100,960.00 from Chinese P/G Land to Contingen- cies to meet cost of land & constr.of Rec.Bd.Fd.proj.	3-3-49	561
Preliminary wkg. drawings of Ch.R.Center by W.G.Mer- chant appvd.(Detailed scale model presented)	4-7-49	575
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Optimist Club of S.F. Chinatown granted permission for use of P/G June 23 for entertainment.	6-2-49	507

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Res. 145 Contract appvd. for bldg. plans for Center. Res. 101 amended to provide funds in Second Bond Sale. Appvl. arch. plans for bldg. contract. Total cost Center \$363,700.00.	6-3-48	451
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Comm. approves Res. for Mayor's certif. & Bd. Sup's. adoption for transfer of W.S. site from Bd. of Ed. to Rec. Comm. on payment of \$50,000.00.	8-19-48	479
Dir. of Prop. informs Supt. the City Atty. to det. legality of purchase.	9-16-48	491
Comm. decided swimming pool desirable feature; re- fers to W.G. Merchant for study and report.	10-7-48	497
Res. 205 Req. Controller alloc. funds in 1947 Rec. Bd. Fd. for purchase of prop. from Bd. of Ed. \$50,000.	10-21-48	502
Dir. Dept. P.Wks. repts. old W. School safe for certain use. Comm. req. Bd. of Sups. not delay est. of Ctr.	1-6-49	528
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Safety inspection report received. Supt. authorized to proceed with architectural plans.	1-20-49	543
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Res. 280 Comm. requests Mayor & Bd. Sup. to reapprop- riate \$100,960.00 from Chinese P/G Land to Contingen- cies to meet cost of land & constr. of Rec. Bd. Fd. proj.	3-2-49	561
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Civilian Defense equipmt. has been removed from site; weaving looms relocated. Bids for demolition of structure due 11/15/49.	11-20-49	693
Res.462 Comm. appvs. extension time to W.G.Merchant for drawings Center to 1/30/50.	11-3-49	701
Res.474 Award Contract demolition old school, Symon Bros. \$6,413.00.	11-17-49	709
Res.475 Requests Controller appv. Wk. & Serv.C. & Allocateds. & Allmnts. - demolition old school for Chinese R.Center \$6,413.00.	11-17-49	710
Req. Jean Parker-Wash.Irving P.T.A. for supervision Wash. S/Y re. to Bd. of Education.	12-1-49	714

CITY ATTORNEY

Opinion(rqstd.re.use S.S.Grove concession revenues): cannot be assigned, transferred or expended by Rec. Comm.....must be made subject of approp. ordinance before money can be expnded.for any purpose.	11-4-48	506
Advises changes in Comm's.Performance Bond and Labor and Material Bond & offers prepare new form.	1-6-49	528
Reports on proposed Assembly Bill to be introduced to State Lgsltr. establishg.State Fund to assist community recreation programs.	1-6-49	528
City Attorney recmds.,re.Carole Filipponi, Comm.'s appl. of settlement of \$1,750.00 (\$1,500 accepted)	12-15-49	721

CITY PLANNING COMMISSION

Disapproves Hayes Valley Rec. Ctr. project. (Plans for construction of large Rec.Center)	2-5-48	392
Location of Children's Day Camp site recommended.	3-4-48	408
Disapproves erection of small bldgs. at Civic Ctr. in re. plans for office bldg.	4-15-48	421
Approves school and playground sites Sunset Dist.	1-8-49	528
Comm. to visit surplus prop. of F.Ut.Com. at Clay & Jones Sts.(Rec'd. notice from C.Planning Comm.)	1-8-49	534
Approved transfer of Franklin Square from Park Comm. at April 14 mtg.	5-5-49	590
Dir. of Planning states Cor.Heights Jr.Museum conforms to Master Plan; makes recdtns. roads,prks,etc.	8-4-49	631
Mayor rqsts.capital impvt. projects be filed with City Planning Comm. bef. Nov. 30.	9-1-49	653
Approves Junipero Serra P/G site;conforms M.Plan.	11-3-49	695

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Mr.Harman,Sr.Draftsman,engages counsel re.clasfctn.	2-5-48	399
Re. removal employmts. Rec. Dept. budget.	5-20-48	445
C.Service appvs. addtn. 5 Supervising Directors effective July 1, 1949.	5-5-49	598

CLAY-JONES STREET PROPERTY

City Planning Comm. informs Supt.pc.of prop. at Clay-Jones Streets declared surplus by Pub.U.Comm. Rec.Comm. to visit - loc. Ass'rs.Bl. 215.	1-6-49	514
Rec. Com. declined offer - prop. not suitable due to topography.	1-6-49	536

COLLINGWOOD STREET PROPERTY (See card EUREKA VALLEY)

Letter to Dr. Geiger req. condemtn.properties at 178, 180½ & 182 Collingwood Street.	2-19-48	404
Dir.of Prop. message from Dept.P.Health to vacate premises 178,180½ & 182 Collingwood Street.	4-1-48	417
Dir.of Prop. advises that eviction notice served.	4-15-48	421
Dir.of Health notifies of public hearing on above.	6-3-48	448
Res.170 Supt. auth.accept low bid for razing bldgs.	8-5-48	472
Res.180 Riteway Wrkg.Co. to raze bldgs.Collingwood St. \$52.50.	8-19-48	478
Res.223.Canceltn.Res.180.New contract Cleveland Wrkg. Co. \$235.15 with bond.	11-18-48	517
Res.224 Award inf. contract (S.O.) for razing bldg. 162 Collingwood to Clev.Wrkg.To pay \$561.62, 11-18-48 to city.	11-18-48	519
Dir.of Prop. recdns.completion of razing bldgs.	10-21-48	500
Res.246 Req.Contrlr.provide for utility lines 178,182 Collingwood St. \$250.00.	1- 6-49	532
Res.248 Req.Cntrlr.appv.D.P.W. W.O.replace utility lines at 178,182 Collingwood St.& adj.homes. \$250.	1- 6-49	533
Res.255 Contr. award razing bldg. 126 Collingwood to Symon Bros. \$185.00,Bond req'd. \$1000.00.	1-20-49	540
Res.257 Cntrlr. reqstd. appv. allotment to provide funds for razing bldg. 126 Collingwood St.	1-20-49	541
Res.259 Contrlr. req. appv. Dept.W.O. razing of bldg. & rem. material 126 Collingwood,Symon Bros. \$185.00.	1-20-49	541

COLUMBIA SQUARE

Hearing requested bef.Pk.Com. re.possible transfer (also Franklin Sq.) as replacmts.of Fr.Crowley Pk. which will be lost to Bay Shore Freeway. Dir.of Prop. discusses appraisal. Pk.Com. to be asked to transfer Col. Square to Rec. Commission.	3-4-49	634
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CONCESSIONS

Solly Schuman (Catering Co.) reqs. concession agreement be changed to conform with his becoming sole owner (former owner Mr. Barton Harris) Sect'y. to obtain information and report.

10-30-48

686

CONFERENCES, CONVENTIONS, CONGRESSSES

Mr. Kimbell, Mr. Lang, Miss Patzelt authorized to participate in National Rec. Assn. Conf.

1-15-48

385

Father Shea & Miss Randall apptd. to Group Work & Recreation Council.

1-15-48

385

Supt. Auth. to attend Calif. Youth Con. Conf. in L.A.

3-4-48

409

Dept. withdraws from Calif. Conf. Social Welfare

3-18-48

415

Travel expenses cut by Bd. Sup's. ref. bk. to Committee

6-3-48

453

Alice Slater, Sup. Dir., granted perm. to attend S. Calif. Youth Council's mtg. Luncheon honoring Dr. Harold Meyer, Pres. Amer. Rec. Society. Comm. & staff invited.

8-5-48

473

Miss Randall to attend School of Social Welfare, U.C.

1-6-49

526

Commissioners & Miss Randall to attend luncheon in honor of Dir. Nat'l. Soc. Welfare Assembly.

1-6-49

528

Miss Randall to present rec. phase at mtg. "Family & Children's Council".

1-6-49

529

Mr. Center & Mr. Hoyt, Bus. Mgr., to attend Stkn. Rec. Dept. conference on Municipal Camping Administration.

1-6-49

529

Authorized E. McDevitt & Clifford Nelson to attend Calif. Rec. Conf. in Santa Barbara. Granted use city auto and expenses.

2-3-49

549

Mr. T. Patch, Sup. Housing Units or Miss A. Slater, Sup. Teen-age Ctrs., authorized attend Conf. on Youth Welfare at Mills College.

3-17-49

565

Sect'y. to organize & prepare plans & secure estmts. of cost of a Recreation Exhibit to be used at Confrn's.

3-17-49

571

Golden Gate Story Lg. req. to invite W. Dist. of Nat'l. Story Lg. to hold biennial conf. in S.F. in 1951 apvd.

6-16-49

626

Miss Randall & Mr. Tony Patch authorized attend Nat'l. Rec. Congress, New Orleans, Sept. 12-16 incl. (Res. 36)

8-4-49

631

Res. 380 Comm. grants pmssn. to Miss A. Slater, Sup. Dir., to attend S. Calif. Assn. of Youth Councils, Aug. 12-14, at San Dimas.

8-4-49

644

Miss Barbara Totheroh, P/G Dir., recommended to accept offer of grant-in-aid & to attend Nat'l. Audubon Society Institute Aug. 14-27.

8-4-49

644

Res. 381 Alteration in lease agreeemt. bet. I.B.F.O.E., Colored Blks, for use portion of Hamilton P/G.

8-16-49

647

Comm. approves Miss Randall's appointmt. to serve on Calif. Youth Committee for an. year, calling attn. to 1950 Wh. House Conf. on Children & Youth.

10-6-49

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Res. 458 Authorizes. attendance Alice V. Slater, Sup. Dir., at Planning Conf. of N. Calif. Youth Assn. in San Jose, Sept. 16, 17, 18, 1949 & appvs. expenses. 11-3-49 700

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Res. 479 Sect'y. authrzd. handle rec. displays & exhibits at 2nd Calif. Rec. Conf. San Jose, Feb. 14-17, 1950. with expenses paid. 11-17-49 712

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Rec. appvl. land purchase Byxbee P/G \$9,600.00	4-7-49	575
Rec. Appvl. land purchase So. Sunset P/G \$98,110.00	4-7-49	575
Dir. Prop. repts. to Bd. of Sup. his dept's action in acquiring land for Upper Noe, & Grattan P/Gs.	5-5-49	589
Dir. Prop. & St. Highway Div. making appraisal of Franklin Square - proposed transfer to Rec. Comm.	5-5-49	590
Comm. declined offer to buy land in Bl. 1737 (14th Ave. Funston Ave., Irving & Lincoln Way)	5-2-49	607
Asks approval of resolution authorizing eminent domain proceedings in acquisition of prop. req. for Silver Terrace P.G. Originally done 9/26/48.	8-4-49	633
Authorized to negotiate for sale of F. Crowley P/G to State Div. Highways. Discussions on storage in old Wash. School, & appraisals Columbia Sq., Franklin Sq., Crystal Plunge & Winterland.	8-4-49	634

I N D E X

RECREATION COMMISSIONMINUTES

1948 and 1949

DIRECTOR OF PROPERTY (Continued)

DATE PAGE

Comm. leases N.Beach Annex from Telegraph Hill N. Assn. for \$1.00 year, tax exempt.	9-1-49	654
All Grattan P/G property acquired or under option; if all tenants vacate by Feb.1,1950,Rec.Dept. could have possession of entire site by April 1, 1950.	12-15-49	721
Recommends approval of res. authorizing eminent domain proceedings of prop.(n. 100' Bl.2456) for So.Sunset P/G for \$30,000.00.	12-15-49	722
Appears bef. Comm. re.(a) Baker's Beach Acqstn., (b) Father Crowley P/G, (c) Corporation Yard.	12-15-49	722

DOUGLASS PLAYGROUND

Res.106 Award contract M.J.Lynch for reconstruc- tion at Douglass \$21,299.00; transf. of funds.	2-19-48 3-4-48	404 408
Res.140 Appvl. paymt Contr.16 M.J.Lynch \$7,637.02.	5-6-48	438
50 day ext. granted M.J.Lynch for improvements.	9-6-48	488
Res.194 Final paymt M.J.Lynch Cont.16 \$13,661.98.	10-7-48	495
Res.414 Comm. authorizes perimeter fence \$2,500.00.	9-15-49	668
Comm. agrees to include funds for replacement of drinking ftn. in 1950-51 Budget \$500.00.	9-15-49	669
Res.435 Appvs inclusion of items for 18 grounds in Fifth Bond Fund Appropriation with \$2500 for fence at Douglass P/G.	10-6-49	684
Res.457 Contr. for construction of chain link fence Anchor Post Fence \$2,332 (Excav.item deleted)	11-3-49	699
Res.461 Rqsts.Controller appv. allctns.&alltmts. J.P.Murphy P/G & Intra-Fd. Transf.&alltmt. for fence Douglass P/G.	11-3-49	701

EUREKA VALLEY SITE

Res.100 Req. to Bd. of Sup. for First Bond Sale Rec. land purchases incl.E.Valley(Total \$960,260)	2-5-48	397
Res.186 Dir.Prop.authorized to take condemnation proceedings on sev.sites inc.E.Valley,Bl.2694	9-2-48	484
Res.231 Auth. purchase land req.for P/G portion of Horner's Addtn.Block 195,also port.Assr's Bl.2694 \$100,000.00	12-2-48	523
Finance Com.,Bd.Sup.,delays condemnation action for 30 days(also ref.Grattan & Upper Noe)	1-6-49	534
Controller requested appv.W.O.razing bldg.126 Collingwood St., Symon Bros. for \$185.00.	1-20-49	541
Res.283 Comm. auth. Dir. Prop.purchase property for Eur. Valley P/G,Lot 12 Assr's Bl.2694 for \$8,500.00.	3-17-49	565
Bd. Sup. authorizes condemnation proceedings, Res. 8656.	5-16-49	---

I N D E XRECREATION COMMISSIONMINUTES

1948 and 1949

EUREKA VALLEY SITE (Continued)

	DATE	PAGE
Res.329 Authorizing purchase of property required Lot 22A, Assr's Bl. 2694 with impvts \$7,700.	5-19-49	600
Res.412 Rqsts.Controller appv. Allocatns & W. O's Bd. Fd. re acqstn.prpty Bl.2694(\$500 for services and expenses)	9-15-49	668
Res.426 Authorizing pchse. property Lot 11A, Assr's Bl.2694 improvements inc. \$16,000.00	10-6-49	679

EXCELSIOR PLAYGROUND

Res. 389 Preliminary wk. on bond projects authorized & prep. contracts with W.G.Merchant,& prep. lighting contracts with P.U.Comm., conduct of nec. surveys & borings for 11 P/G incl. Excelsior (as inc. in financial statement of regrd. impvts. printed 1/1947) (Subj. to Comm. approval)	8-18-49	651
Res.398 Controller rqstd.appv. Alltmts.,Allctns. W.O's Bond Fund for engnrg. surveys by D.P.W. of 9 P/G sites, incl. Excelsior P/G \$540.00	9-1 -49	658
Res. 418 Appvl. archtl. contract with W.G.Merchant for rehabilitation of grounds.Total est. cost of grnds.plans impvts. \$65,000.00.	10-6-49	675
Res.431 Rqsts. Cntrlr.appv.S.O. Allctns.,Alltmts. for foundation invstgn. various sites, incl. Excelsior \$435 to Hyde Forbes, Consulting Eng.Geol.	10-6-49	681
Res.435 Appvs.inclsn.items 18 grounds Fifth Bond Fund Apprptn. with \$65,000 for Excelsior grnds. Archtl. & Engnrg.Contracts & Contingencies F.extra.	10-6-49	684

FATHER CROWLEY PLAYGROUND

Res.115 Baseball Backstop constructed by Amer. Fence & Wire Co.	4-1-48	413
Proposed Freeway at P/G. Comm. may seek funds to re-est. p/g at another site.	4-15-48	430
Calif. Div. of Highways intends to pay fair price for proposed Freeway location at playground.	5-8-48	441
Report on condition of bleachers.	5-20-48	446
Relocation of playground - City Planning Comm. & Dir. of Property to give assistance.	8-5-48	470
Act.Dir.of Planning suggests portion of p/g might be used as Corp. Yard when p/g displaced.	11-4-48	506
Authorized demolition of bleachers, and submit request to Bd.of Supervisors for repair.	11-4-48	509
Supt's. suggestion that Franklin Square might replace the baseball diamonds.		511
Franklin and Columbia Squares considered as replacements for F.Crowley Playground.	11-10-48	519
Res.271 Req. supplmtl. approp. for repair of bleachers \$1,036.64.	2-17-49	554

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RECREATION COMMISSIONMINUTES

1948 and 1949

FATHER CROWLEY PLAYGROUND (Continued)

✓ Hearing requested before Park Commission on possible transfer of Franklin & Columbia Squares as replacements of F.Crowley P/G.	2-17-49	555
Pres.Sutter to req. Col. J.H.Skeggs, Asst.State Highway Eng., to est. when nec. to abandon P/G	2-17-49	555
Col. Skeggs notifies that rt.of way negotns. will be started within 1-3 yrs.	3-17-49	564
Act.Mayor deletes F.Crowley from supplmt. approp. req. for bleacher repair.	3-17-49	564
✓ Park Comm. agrees to transfer Franklin Square to Rec.Comm. Div. of Highways to make appraisal of F.Crowley P/G.	3-17-49	569
✓ City Planning Comm. appvs. transfer of Franklin Square from Park Comm. to Rec. Comm. at 4/14 mtg.	8-4-49	590
✓ Res.366 Comm. accepts offer of Div.Highways, St. of Calif. to pay \$898,900 for entire P/G. Dir.of Prop. to negotiate sale for Rec. Comm.	8-4-49	634
✓ Property matters discussed with Dir.of Property inc. appraisal Columbia & Franklin Squares.(as replacements for loss of P/G to Bay Shore Freeway.)	8-4-49	634
✓ Dir.Prop. sends copy his letter to Div.Highways advising F.Crowley P.G be taken by eminent domain proceedings. Approved.	9-15-49	662
Res.414 Authorizes purchase of 1000 seats for portable type perm. bleachers for \$6000; 500 to be installed at F.Crowley, and 500 at M.S.H.Boys' P/G.	9-15-49	669
✓ Dir.Prop. sends letter fr. Asst.St.Highway Eng. re. serving of Summons & Complaint on City Atty. This covers acqstn. of F.Crowley P/G & explains that transaction negotiated satisfactorily; advises steps enabling City & State to enter Stipulated Judgment.	11-3-49	696
✓ Dir.of Prop's letter re. condemnation proceedings; Supt's report; recommendations fr. Sup. of Athletics; Pres.Sutter to discuss use of money for uses other than land acquisition.	12-1-49	714
✓ Dir.of Prop. outlines proper use of \$898,900 recd. for sale of P/G. Charter provides such funds be used for land acquisition only. Bus.Mgr.'s opinion that funds could be credited to Bd.Fund Ld.Acct., & other funds released for construction.Rept.next mtg.	12-15-49	723

FIFTEENTH STREET AND ROOSEVELT WAY

Res. 100 Req. to Bd. of Sup. for first sale of bonds incl. construction item for \$6,000.	2-5-48	397
Res.268 Accepts wkg. drawings & auth.constren. & dev. grnds. & facilities (Bond Fund) Jr. Museum, Children's Playground on States Street, Children's P/G 15th St.&Softball field R.Way.	3-3-49	548
Cor.Hts.deleted from 2nd Bond Sale by Finance Com., Bd. of Supervisors.	2-17-49	552
Finance Com. to hold public hearing Apr.20th.	4-7-49	578

I N D E XRECREATION COMMISSIONMINUTES

1948 and 1949

FIFTEENTH STREET AND ROOSEVELT WAY (CONTINUED)DATEPAGE

Res.350 Award of contract for impvts.Eaton & Smith for \$97,545(Entire area Cor.Hts.) 6-16-49 621

Art Comm. sends recmdtns.on this project. Comm. formally accepts & refers to Supt. for action. 8-4-49 634

Res.372 Awd.of contr. 15th St.Fields.to Andrew W.Waechter for \$17,627.44. 8-4-49 639

Res.377 Req.Cntrlr.appv.Alloctns.&Alltmts. incl. constren. fieldhs. from Bond Fund 8-4-49 642

Res.471 Recmds.to Controller,First Progress Payment to A.L.Waechter,Contract 26 \$5,113.07 11-17-49 707

FINANCE

Res.270 Allotment req. to Contrlr.for all funds in Fuels, Illuminants & Lubricants Acct. 2-17-49 554

Res.278 Allotment req. to Controlr.(C.Mather) 3-3 -49 561

Res.279 Emer. Supplmtl. Approp.req.to Mayor & Bd.Sup. \$2000 for gasoline & fuel. 3-3- 49 561

Res.280 Reapprop. funds req. from Mayor & Bd. of Sup. \$100,960 from Chinese P/G land surplus to Contingencies for land & constr. Rec.Bd.Fund proj. 3-3- 49 561

Res.353 Req. Contrlr. to carry fwd. unencumbered bal. Approp.813.213.00,Rep. Bldg. \$8,800. 8-16-49 622

Res.354 Req.Cntrlr. appv. Alltmts for reg.deptmtl. accts. 8-16-49 623

Res. 355 Req. Cntrlr.appv.Encumbrance req. 8-16-49 623

Res. 356 Req.Cntrlr. appv.W.O. to various depts. 8-16-49 624

Res. 357 Req.Cntrlr. appv.Addtl.Alltmt. for inc. pay rolls - P/G Dirs., summer vac. \$25,000.00 8-16-49 624

Res. 358 Req. Cntrlr. appv. Paymt. Warr. Req. 1386 for rental N.B.Teen-age Center '49-50 \$1,000yr. 8-16-49 624

Res.360 Req.Contrl. appv. Intra-Fd.transfer 1947 Rec.Bd.Funds to accomplish purpose Res.312 which est.projects of 4th Bond Fund appropriation. 8-16-49 625

Res.369 Req.Cntrlr. appv. Intra-Fd.transfers(Sal.) 8-4 -49 636

Res.377 Req. Cntrlr. appv.Alloctns.&Alltmts. for employmts as reqrd - Eng. & Const.; also materials and equipment. 8-4- 49 642, 643

Res.378 Req. Cntrlr. appv.Alloctns.&Alltmts. C. Mather supplies & contractl services,Budget Fds. 8-4- 49 643

Res.383 Cntrlr.reqstd.appv.Intra-Fd.transfer - emp. p/g dir. 8-18-49 648

Res.385 Cntrlr. reqstd.appv. Addtl.Alltmts.Budget Funds \$2,000 contractual services & \$2000 mat.&supp. 8-18-49 649

Res.387 Rehabilitation Jksn.P/G Grnd.changes \$39,547 Floodlt System\$57,600.Controller req.approp. funds from Contingencies to cr. constren.\$60,000. 8-18-49 650

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FINANCE (Continued)

Res. 395 Cntrlr. rqstd. appv. Intra-Fd.transfers re. employments.	9-1-49	656
Res. 396 Cntrlr. rqstd. appv. Addtl. Alltmts.re. overtime pay & directors' wages.	9-1-49	657
Res. 397 Cntrlr.rqstd. appv. Alloctns.Alltmts & S.O. Bond Fd. appraisals of sev. properties.	9-1-49	657
Res. 398 Cntrlr.rqstd. appv. Alloctns.Alltmts.& W.O. Bd. Fund for engnrg.surveys by D.P.W. on 9 p/g sites, \$5,370.00	9-1-49	657
Res. 413 Rqsts.Cntrlr. Addtl. Alltmt. for pur. equip. 1949-50 budget req. \$4,900.	9-15-49	668
Res. 414 Authrzes & appvs. immed.work sev.p/gs. Rqsts.Cntrlr. appv.Alltmts&Allctns\$15,500.	9-15-49	669
Res. 429 Rqst.Cntrlr. appv. Intra-Fd.Trans.re. employments	10-6-49	680
Res. 444 Rqst.Cntrlr. appv.Addtl.Alltmts. dept. overtime 1949-50 \$333.00&contr.serv.C.M. \$400.	10-20-49	692
Res. 446 Rqst.Cntrlr. appv. Intra-Fd. transfers for crtfcctn. contr. Carrico & Gautier constr. rec.ctrs.O.View, Pot.Hill, St. Mary's,& Sunset; & trans. allocated & allotted funds for Civ.Eng. \$1700.00	10-20-49	692, 693
Res.447 Rqst.Cntrlr.appv.Intra-Fd. transfer -C.M. \$600.00	10-20-49	693
Res.455 Cntrlr.rqstd.appv.Intra-Fd.Transfer re. employment.	11-3-49	698
Res.461 Cntrlr.rqstd.Allctns.Intra-Fd. Transfer & Alltmts, Bd. Fd. Refer J.P.M. & Dg. P/Gs.	11-3-49	701
Res.466 Authrzes Sr.Bookkeeper to sign rqstns. etc., in Secretary's absence.	11-3-49	703
Res.475 Rqsts.Cntrlr.appv.S.&Wk.O.,Alltmts.& Allctns: W.O.blueprints,Mimeo. & Phostat Wk, Bd. Fund \$2000; Allctns, Alltmts & S.O. ptg.of '47 Rec. Bonds Series B \$700; for exam.& rept. on prin. amt. '47 Rec.Bonds Ser.B, 1280 \$320; Allctn. & Alltmt for demolition old Wash.School (Chin.R.Center) \$6,413; Addtl Alltmt Bd.Fd.for impvt. grnds Glen Park P/G \$28,023.20	11-17-49	710
Res.475A Rqsts.Cntrlr.appv. Addtl. Alltmt. for contractual services re rd. special actvts.during holiday season.	11-17-49	710
Cntrlr. advises that addtl emplymts for land-scaping & indvdl bond fund prjct must not exceed \$2000 limitation as set by Charter; any exceeding that must follow reg. governing City contracts.	11-17-49	711
Res.477 Rqsts.Cntrlr. appv W.O. for \$500 for pay-ment of Auto mileage & carfare to Inspectors of Constr. Wk. 1947 Rec.Bond Fund. Res.478 Req.appv. Supplmt.App. \$2147 Sup.Dirs' cars.	11-17-49	711
Res.482 Rqst.Cntrlr appv Intra-Fund re emplymts.	11-17-49	716



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RECREATION COMMISSIONMINUTES

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FOLSOM PLAYGROUND

Res. 100 Reg. Bd. of Sup. 1st Bond Sale Rehabilitation Folsom \$20,000.00	2-5-48	397
Res. 212 Ord. Contract 18 to Biltwell Const. Co. floodlighting & alterations \$26,182.00	11-4-48	508
Res. 221 Contrlr. rec. apprv. alltmt. for fldlight- ing & alterations \$26,182.00	11-18-48	516
Res. 375 Recmds. to Cntrlr Final Pymt. on Cont. No. 18 (less \$720 penalty) fldlighting & alterations to plyd. B. Const. Co., \$20,792.80.	8-4-49	641
Res. 377 Reg. Cntrlr appv allctns & alltmts incl. \$600 for loam, fertilizer & tanbark (Bd. Fund)	8-4-49	643
Biltwell Constr. Co. asks reconsdrtn of penalty; Comm. adheres to its action.	10-6-49	673
Res. 459 Cntrlr. rqstd. appv W.O. Bd. Fd. to D.P.W. Bldg. repair for instlln conduit, \$80.00	11-3-49	700
Biltwell Constr. Co. rqsts. reconsideration of Comm.'s action on Cont. 18. Referred to Secy. & Bus. Mgr. for report.	11-17-49	705
Re. req. by Biltwell C. Co. for release of penal- ties under Contr. 18. City Atty. states req. not substantial. Ref. to Pres. Sutter for disposition.	12- 1-49	719

FRANKLIN SQUARE

Prop. Freeway at F.C.P/G. Comm. considers seek- ing funds to re-est. p/g at another site.	4-15-48	430
Calif. Div. of Highways advises Comm. intends to pay fair price for p/g property.	5- 6-48	441
Re-relocation of F. Crowley P/G. Commission in- vites assistance fr. City Plan. Comm., Dir. of Property, and Sr. City Planner.	8- 5-48	470
May replace F. Crowley baseball diamonds		511
Comm. req. hearing before Park Comm. re. possible transfer of Franklin & Columbia Squares as re- placements of Father Crowley P/G.	2-17-49	555
Col. J.H. Skeggs, Asst. St. Highway Eng. notifies that rt-of-way negotns for Freeway at F. Crowley P/G will be initiated within 1-3 yrs.	3-17-49	564
Park Comm. agrees to transfer Franklin Square to Rec. Comm. Div. of Highways to undertake ap- praisal of F. Crowley P/G.	3-17-49	569
City Planning Comm. appvs. transfer of Franklin Square fr. Park Comm. to Rec. Comm. -Apr. 14 mty.	8-4-49	590

FULTON PLAYGROUND

Playgrounds in Dist. VII combine to assist Fulton P/G in recouping loss from theft.	10-21-48	504
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FUNSTON PLAYGROUND

Mayor Lapham req. transfer of parcel to Library C.1-15-48		385
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I N D E X

RECREATION COMMISSION

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1948 and 1949

FUNSTON PLAYGROUND (Continued)

	D-T	PAGE
Dir. of Prop. est. \$9,000 Res. 94 Comm. consents to transfer of Funston prop. to Library Commission	2-17-48	402
I.R. 999, Floodlighting system #190	2-19-48	403
Library Comm. notified of transfer of parcel.	4-15-48	423
Formal re-opening of P.G. June 27.	4-15-48	430
Res. 133 Supplmtl. Budget req. for nt. lighting.	4-23-48	432
Prin. Marina Jr. Hi. req. br. & high jump pits installed. approved.	6-3-48	448
Res. 153 Rededication as Living War Memorial 6/27	6-17-48	459
Res. 165 Contract awarded for maintenance service floodlighting system for 1 yr. Aerial Eng. Co. \$500.	8-5-48	469
Concessionaire files applctn. & pays fee. Notice from Asst. Dir., Dept. Pub. Health.	1-5-49	528
Res. 271 Req. supplmtl. approp. for repair bleachers \$235.00	2-17-49	554
Req. for additional comfort stations & showers denied.	3-3-49	556
Refreshmt concession by G. Cherney shows negligible revenue & Comm. cancels same.	3-3-49	562
Pres. Sutter & Supt. to meet with Chairman Redevelopment Agency re agency's use of grounds, & secure clearance before repair of bleachers.	5-19-49	604
Comm. appvs. repairs & instlln. in shower room.	8-18-49	651
Res. 414 Authorizes & appvs immed. work for instlln heating system, est. \$4,000.00.	9-15-49	669
Res. 435 Appvs inclsn items for 18 grnds in Fifth Bond Fund Apprptn with \$4,000 for heating system.	10- 6-49	684

GIFTS

Donation of sound system by Mrs. Stern for Grove (\$3100 item deleted from Budget).	1-15-48	390
Recd \$40 dividend check fr. estate Llewella L. Lewis for Junior Museum.	1-22-48	392
Small property offered by Sibley Grading, refused.	3-4-48	409
Accepted dividends \$186.13 from bequest of L. Lewis for Jr. Museum.	3-18-48	411
Offer of property by Arline Miller Roekin considered by Rec. Commission.	4-15-48	423
Supt. req. consideration re. selling stock in L. Lewis estate bequest.	4-5-48	430
Gift offer of Mrs. E.M. Roekin not accepted. Property unsuitable for playground, or center.	5-8-48	438
Offer of any property to City withdrawn.	5-20-48	443
Mrs. Stern, Rec. Comm., to assume financial obligation in acquiring additional property for Grove, not more than \$15,000.	8-17-48	460

I N D E XRECREATION COMMISSIONMINUTES
1948 and 1949GIFTSDATE PAGE

Supt. reports different p/g's have received donations for children's Christmas parties. 1-6-49 534

Res. 415 Mrs. Stern donates a complete public address system for Grove, cost \$3,133.53. Commission expresses gratitude. 9-15-49 669

GLEN PARK PLAYGROUND (Children's Day Camp Follows)

Res. 101 Req. Bd. of Sup. for Second Bond Sale incl. rehabilitation P/G \$33,000. 2-5-48 398

Dir. Prop. estimates time & cash requirements for acquisition Day Camp \$100,000. 5-6-48 435

Mgr. Utilities grants dept. special bus service during summer. 5-20-48 444

Amendment to Res. 101 Re. reapprop. funds for Second Bond Sale. 6-3-48 452

Dept. Industrial Rel. orders corrections railings, etc. at P/G. 11-18-48 518

Housing Authority decides not to sell Glen Crag's Land CAL 1-16 (Glen Park area) - to consider exchange of land. 2-3-49 546

Children's Day Camp to open season (at Glen Park) on June 27 & follow customary schedule. 5-19-49 605

Supt. reports U.S. Senate appvl. of Fed. Hsg. program precludes plans for further dev. of Gl. Park property recently acqd. from Pub. Util. Comm; funds realized from such sale to be used for further acquisition of Pine Lake property. 8-4-49 644

Mr. Patch reports on Children's Day Camp, - a success. 8-4-49 645

Housing Auth. plans for constrcn. in Glen Park area would require rezoning to Second Residential. Neighborhood protests. 9-1-49 659

Children's Day Camp. Housing Authority rqsts. Glen Crag's Hsg. area be rezoned by City Planning Comm. to Second Class Residential. If remains First Class, land might be avble for pchse as part of Day Camp. Secty. rep. Comm. Fin. & Plan. Com. mtg. Bd. Supervisors. 10-20-49 694

Res. 448 Comm. withdraws rqst to P. Util. Comm. for sale, release or transfer of nec. land now owned. 10-20-49 694

Secty. reads 5 proposals submitted Nov. 15 for improvement of Glen Park Playground. 11-17-49 708

Award of Contract for impvt. of grnds. of P/G to Huettig & Schromm for \$28,023.20. Contr. \$24,813.20 Alternates (1) \$570, (2) \$2,070 (3) \$570. 11-17-49 708

Res. 475 Rqsts. Cntrlr. appv. Wk. & Serv. Orders Allctns. " & Alltmnts. inc. Alltmnts. Bond Fund impvts. P/G \$28,023.20. 710

CHILDREN'S DAY CAMP

Study of project by Mayor & Mr. Sutter as basis for First Sale of Bonds. Recdtns. as to procedure, sites, etc. 2-5-48 398



I N D E XRECREATION COMMISSIONMINUTES

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<u>GLEN PARK PLAYGROUND (CHILDREN'S DAY CAMP) (Continued)</u>	<u>DATE</u>	<u>PAGE</u>
Res.100 Req.to Bd.of Sup. for first bond sale rec. land purchases, incl. Day Camp.	2- 5-48	398
Res.103 Appvs.site. To negotiate with Housing Auth. for acq.land.	2-19-48	401
Location recommended by City Planning Comm.	3- 4-48	402
Dir.of Prop. est. of time & cash reqmts.for acq. prop. Gl. Park for Camp \$100,000.	5- 6-48	415
Pub. Utlts. Comm. appv. transfer of Gl. Park Res. Site to be Children's Day Camp.	5- 6-48	415
Appv. res. transfer 32.723 acre tract of Gl.Park Res. Site from P. U. Comm. \$47,300.	10-21-48	502
Res.205 Req.Contrlr. pvde funds for pchse 32.723 acres of land formerly known Gl.Park Res.site for Chldn's Day Camp \$47,300.	10-21-48	502
Housing Auth. decides not to sell Glen Crag's land Cal 1-16. Will consider exchange of properties.	2- 3-49	546
Housing Auth. advises postponement re. Day Camp land purchase. Glen Crag's prpty adjoining Glen Park P/G may be available to City if Congress does not support Fed. Housing Program.	3-17-49	569
Comm. gives spec. attn. to Mr. Patch's report of Camp.	6-16-49	626
U.S.Senate's appvl. of Fed.Housing program reason for Comm.'s appvl. of sale of Glen Park prpty., funds realized to be used for further acqstn.Pine Lake prop.	8-4-49	644
Housing Authority plans for constrcn in this area would req. rezoning to 2nd residential. Nghbd.protests.	9-1-49	659
Housing Auth. rqsts. Glen Crag's Housing Area be rezoned by City Planning Comm. to Second Class Residential. If remains First Class & Hsg. prjct. not constructed, land might be avble for pchse as part of Day Camp. Secty. states Comm.'s. interest at joint hearing of Supervisor's finance & planning committees.	10-20-49	694
Res.448 Comm. withdraws rqst. to P.U.Comm. for sale, release or transfer of rec. land now owned in area.	10-20-49	694
<u>GRATTAN PLAYGROUND</u>		
Res. 100 Req. Bd. of Sup. for First Bond Sale recommending land pchses incl. Grattan \$960,260.	2- 5-48	398
Res. 125 Appvl. archtl cont. bldg & grnds plans - bldg plans impvts \$25,600, grnds plans \$83,000.	4-15-48	427
Res. 186 Directs Dir.Prpty to take ncssry steps for condemtn prcdgs sev. sites incl. Grattan (Bl.1283)	9- 2-48	484
Res.230 Authrz. pchse land reard Assr's Bl.1283 \$40,000 (All Bl.2 bounded by Alma,Shrader,Rivoli & Stanyan Sts.)	12- 2-48	523
Finance Comm.,Bd. of Sup. puts off for 30 days condemnation action on sites:Grattan P/G(also U.Noel, Eureka Valley)	1- 6-49	524

I N D E X

RECREATION COMMISSION

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GRATTAN PLAYGROUND

	DATE	PAGE
Bd.of Sup. authorized condemnation predgs.by their Res. 8357.	2-14-49	
Dir.of Prop. submits list of 17 tenants occupying city-owned prpty in this area who will be served notices to vacate within 6 mos. from Sept.1,1949.	3-3- 49	557
Res.296 Authrz. pchse.property reqrd.for P/G,Lot 15, Assr's.Bl. 1283 \$7,500.	4-7- 49	575
Res.297 Authrz. pchse. property Lot 19, Assr's Bl. 1283 \$10,500.	4-7- 49	575
Res.304 Rqst.Contrlr. appv S.O. test borings & Addtl. Alltmt for \$380.	4-7- 49	578
Res.312 Appvs incl. of Grattan P/G in Fourth Rec. Bond Fund. Construction Grattan \$140,000.	4-18-49	585
Req.for time ext. archtl. plans & spfctns granted Wm. G. Merchant (Del. by Sept. 25)	5-15-49	604
Res.397 Cntrlr. rqstd appv allocn for appraisal \$125.	9- 1-49	657
Art Comm. sends recdtns & comments on several proposed p/g bond prjcts incl Grattan.	9-15-49	662
Res.412 Rqsts Cntrlr appv allctns & W.O's Bd. Fd. re services & expenses in acqstn of Bl. 1283 \$500.	9-15-49	668
Supt. authzrd to rqst bids for wrecking 2 bldgs., 1182-1182A Stanyan St. Grattan site(also U.Noë)	10- 6-49	673
Res.441 Authrz. issuance S.O.& rqsts Cntrlr appv Bd.Fd. Allocn & Alltmts on Cleveland Wrecking Co. for razing bldgs 1188-1188A Stanyan St. & U.Noë.	10-20-49	691
Res.450 Authrzes pchse Lots 13 & 14 Assr's Bl.1283 with impvts 1198 Stanyan & 1196 for \$19,500.	11- 3-49	696
Res.468 Appvs & accpts working drawings sub. by Wm.G.Merchant,architect.	11-17-49	706
Dir.Prop. informs all prpty acqrd. or under option & advises if tenants vacate by 2/1/50 Rec.Dept. could have possession of site by 4/1/50.	12-15-49	728

HAMILTON PLAYGROUND

Appvl.given St.Paul Baptist Church to conduct Easter services, if permit granted by Police Dept.	2-17-49	551
Use gravelled area not granted to Colored Elks Conv. as amusemt. area, inline with Dept.policy governing public mtgs.	2- 2-49	508
From A.M.Rosenstirn offer for sale "Winterland" prop.; Comm. taken under consideration.	2-4-49	632
Sev. prpty matters discussed with Dir.Prop. incl. appraisal Winterland.	2-4-49	634
Res.367 Sup.M.E.Lewis & reps. requested use of Ham. P/G area for amusements during Gr.Nat'l.Conv.Elks Aug.21-27.Written agrmt to be drawn by City Atty.	2-4-49	634
Res.381 Alteration in lease agreement with Colored Elks Conv. use of portion Hamilton P.G.	2-12-49	647



INDEX

RECREATION COMMISSION

1948 and 1949

HAMILTON PLAYGROUND (Continued)

- Res.389 Prlmry work on bond prjcts authorized & prep. contracts with W.G.Merchant, prep. lighting contracts with P.U.Comm., conduct of nec. surveys & borings for 11 p/gs (in financial statement of Jan.1947) (Subj. to Commission Approval) 8-18-49 651
- Res.398 Cntrlr rqstd appv allocatns, Alltmts,W.O.'s, Bond Fund for engng surveys by DPW of 9 p/g sites incl. Ham. P/G \$1,115. 9-1-49 656
- Res.419 Appvl archtl contract with W.G.Merchant for reabltn of grnds & erection of a Rec Center including Swimming Pool. Est. cost grnds plans impvts \$64,000, est cost bldg. plans impvts \$270,000. 10-6-49 675
- Res.431. Cntrlr rqstd to appv S. O's & Allctns & Alltmts, for foundation invstgn of various sites, incl. Hamilton to Hyde Forbes, Cnsltg Engrn Geolgst (Hamilton \$690) 10-6-49 681
- Res.435 Appvs inclsn of items for 18 grnds in Fifth Bond Fund Apprptn with \$334,000 for Grounds & Bldg impvts at Hamilton. Archtl & Engrng contr cts & Contingencies Funds in addition. 10-6-49 684
- Directors req. to present Christmas program at Ellis Theater granted. 11-17-49 711

HAMPSHIRE STREET PROPERTY (Refer Central Corporation Yard)

- Rec. Comm. req. permission Bd. of Ed. for continued use of prpty which Bd. has recd. offer to sell. 5-6-48 441
- Res.167 Rqsts Mayor re necessary steps to effect transfer of School Dept. parcel at 150 Hampshire St. 8-5-48 471
- Mayor Robinson recmds deferring outright pchse pend- ing decision on Bay Shore Freeway Route. Comm.complies. 1-6-49 527
- Loss of F. Crowley P/G to Bay Shore Freeway pre- cludes use of any of it. Motion passed negotiate for pchse of Hampshire Street prpty for Central Corp.Yd. 9-1-49 660
- Dir. of Prop. appears re projects. Pres.Sutter to pre- sent Comm's views to Mayor. 12-15-49 723

HAYES VALLEY RECREATION CENTER

- Re abandoned plans for purchase of site (According to policy of Community Redevelopment Act.) 2-5-48 392
- Res.259 Req.Cntrlr appv. Deptl W.O. for instlln heating system, Dept. P.W. Bureau Bldg.Rep.\$1270.00 1-20-49 541

HELEN WILLS PLAYGROUND

- DeLeuw Trnsprt Report shows P/G affected by freeway. (Sev.grnds are loc ted near proposed freeways.) 3-17-49 569
- Polk St. Merchants req.for use of H.Wills P/G as an amusement area in connection with Polk St.Merchants' Carnival Oct.16-23 - denied. 9-1-49 655
- Mayor req. report on applctn of Merchants ssn. for use of Helen Wills P/G during Polk Culch Fiesta. 10-5-49 671

HOUSING AUTHORITY AND PROJECTS

- Notice of discontinuance janitorial service by Hous. Auth. 7/1/49. 2-3-49 545
- Decides not to sell Glen Craig's land CAL 1-10; to consider exchange of land. 2-3-49 546
- Mr. T.Patch,Supv.Dir. repts.on prog.&hist. & prob. of Authrty's withdrawal of funds. Bus.Mgr. advises funds available, \$750.00; carried. 2-17-49 552



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RECREATION COMMISSION MINUTES 1948 and 1949

HOUSING AUTHORITY & PROJECTS

Bd. of Ed. has pchsd. land at Double Rock Housing Proj. from Housing Authrty. This will not interfere with Rec. Dept's operation in Hunter's Pt. area.	3-3-49	561
Housing Auth. indicates possibility that H. Pt. Gym. & Rec. Ctr. may be declared surplus by Fed. Govt. Supt. authorized apply for transfer to Rec. Dept.	3-17-49	572
Pres. Sutter to write J. H. Beard, Housing Auth. asking what intentions re restoration of property. (To vacate Feb. 1, 1950).	5- 5-49	577
Bus. Mgr. repts. on sugg. S. F. Co. Gr. Jury re contracting for janitorial services in housing units shows too small differential to change emplmt of perm. janitors.	6- 2-49	611
Supt. repts. Housing Auth. hasn't made def. statement re janitorial services.	6-18-49	625
Sup. to confer with Controller re. ways to find funds to retain rec. spvrs.	8- 4-49	631
Res. 363 Mr. T. Patch, Sup. Rec. in Housing Projects Auth. to attend Nat'l. Rec. Cong. with Supt. in New Orleans Sept. 12-16. Req. made to Bd. Sups.	8- 4-49	632
Supt. repts. U.S. Senate appvl of Fed. Housing Prog. precluded plans for dvlopmt of Glen Park Day Camp.	8- 4-49	644
Supt. auth. to write Fed Authorities re avlbty of surplus facilities, structures of Hsg. Projects when they are declared surplus.	8- 4-49	645
Controller did not approve \$900 to meet auto mileage for spvsn. Acct. to be made part of gen. dept. budget.	8-18-49	651
Hsg. Auth. regrets no Fed. funds avlbe to pay auto mileage allowances Rec. Supvrs. in Housing Projects.	9- 1-49	654
Hsg. Auth. plans in Glen Park Area require Rezoning to Second Residential. Nghbd protest.	9- 1-49	659
Sup. Eng. Mr. G. S. Harman to prep. desc. of Hunters Pt. Gym. & properties, for Exec. Dir.	10-20-49	661
Authorizes consolidation of Hunters Point Budget with Gen. Budget by Res. 465.	11- 3-49	703

THE DYE PLACE (See Children's Mountain Camp)

IMPROVEMENT RESOLUTIONS

No. 998 Alterations to J. Rolph Jr. P/G floodlight system \$1800.00.	2- 5-48	394
Req. addtl allotment & res. 997 W.O 1041 re purchase of Laurel Hill P/G.	2- 5-48	394
No. 999 Cost floodlighting system Funston P/G \$190	2-18-48	403
No. 1000 Instlln sewer S.S. Grove D.P.W. est \$830	3- 4-48	407
No. 1001 Reconstn facilities Douglass P/G \$21,899 approved.	3-18-48	413
No. 1002 Painting of Portola Fieldhouse DPW est. \$1,960.00.	4- 1-48	419

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IMPROVEMENT RESOLUTIONS

	<u>DATE</u>	<u>PAGE</u>
No. 1003 Painting of fields at Bernal P/G DPW est. \$1,970.00.	4-15-48	425
No. 1004 Cost real est. services Laurel Hill P/G & req. addtl. alltmt \$200.00	4-15-48	435
No. 1005 Cost real est. services Merced P/G \$200	4-15-48	425
No. 1006 Sewer work Chinese P/G DPW est. \$1480; material pchs. by Dept. \$275.	5- 6-48	437
No. 1007 Services of Emergency Hospital Steward	6- 3-48	450
No. 1008 Blue printing, mimeo, photost. work forms	6-17-48	458
No. 1009 (Res.162) Req. Contrlr appv plumbing, glazing, painting, electl repair to var units DPW est \$20,000.00	8- 5-48	469
I.R. 1010 (Res 175) Req. Contrlr apprv Order to Purchasing Dept maintenance automotive eqpmt. Fiscal Year est. \$1000.00	8-19-48	477
I.R.1011(Res 176) Req. Contrlr apprv Stationery Fiscal Year est. \$1000.00	8-19-48	477
I.R.1012(Res177) Req. Contrlr apprv Blue prints, mimeo, photostatic wk. Fiscal year est. \$1,000	8-19-48	477
I.R.1013(Res178) To Rtrmt Bureau admstr costs & medical fees fisc. yr. est \$1000 Workmen's Comp. benefits & mdcl fees Fiscal yr est \$2000	8-19-48	477
I.R.1014(Res179) To Pub.Utls Comm Power consmptn Camp Mather \$1400 Telephone calls Camp Mather \$105 Fiscal yr. est.	8-19-48	478
I.R.1015(Res163) Services Emgcy. Hospital Camp Mather 7/1/48 to 9/7/48 \$800 Res.No.163	8- 5-48	469

INGLESIDE

Declined offer of Police Cmssn of that section of Ingleside Police Station formerly used as stable - not adaptable to recreation use.	8- 5-48	465
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JACKSON PLAYGROUND

Amendment Res. 101 Req approp Second Bond Sale Rehabilitation Jackson \$39,010.00.	6- 3-48	452
Res.251 Authrzes floodlighting of Jackson P/G for night baseball & other rec.actvts, funds from 1947 Rec Bond Fund.	1-14-49	535
Dir DPW gives est costs roof repair \$4,750	3- 3-49	553
Res.301 Req Contrlr appv Dept WO DPW for plans & specs for repairs to roofs, parapet walls, etc.	4- 7-49	577
Res.386 DPW WO issued Bond Fund for field survey & map for rehabltn & floodlighting Jackson P/G \$600.	8-18-49	649
Res.387 Fldlgtng costs covered by a bond approp, bond funds reird for grnd changes & alteratns rec to Contrlr \$60,000 apprtm from Contingencies; Grnd changes \$39,547, Fldlight Sys. \$57,600, Constren \$60,000(See page 653 also)	8-18-49	650

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RECREATION COMMISSION

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JACKSON PLAYGROUND

DATE PAGE

Art Comm sends recmdts & comment on rehabltn. Rec Comm refers to Supt for further study & action. (Under Bond program)

9-15-49 662

Res.435 Appvs inclsn items for 18 grnds in Fifth Bond Fund Approptn with \$60,000 for grnds impvts & lighting at Jackson. Archtl & Engnrng contracts & Contingencies Funds provided in addition.

10- 6-49 624

Art Comm disappvs submssn of prlmry grnds plans for Jackson & Longfellow P/Gs Later Mr. E. Horn Chm of Committee assures Miss Randall both would be approved.

10-20-49 687

JAMES D. PHELAN BEACH

Engnrng & geolcl report recd re Phelan Beach

4- 5-48 423

Res.135 Authrz expdtrs for engnrng & geolcl srvc.

5- 6-48 416

Res.136 Appvl agrmt with W.G. Merchant archtl contr bldg. plans.

5- 6-48 436

Res.146 Re surveyg and mapping \$1,260.

6-17-48 455

Res.148 Hyde Forbes Cons.Eng & Geol, to plan for drainage & stablzn of area.

6-17-48 457

City Attorney advises that Bd. Sup. authrz pchse 2 lots from Graeme McDonald & redtns re State Aid.

9- 2-48 431

Dir.Prop. quotes pchse estmt for land adjoining Phelan Beach (No.2083 \$7,500, No. 2084 \$12,500)

11- 4-48 507

Rec.Comm. recdtn to Bd. of Sup. to req. State Park Comm aid in pchse of real property adj. to Phelan Beach (and Baker's Beach - Sea Cliff) Res. 250

1-14-49 535

Div. of Beaches & Parks req. complete info. on boundaries to determine exact seaward boundary line.

3- 3-49 556

Res.290 Reqst Contrlr appv addtl Alltmt & NO DPW stablzn, preptn contract, plans & specs. \$3,500.

3-17-49 568

JAMES ROLPH JR. PLAYGROUND

Res.998 Alterations to floodlight system \$1,800.

2- 5-48 394

Req. for alltmt alterations to floodlight system appvd. \$1,764.

3- 4-48 407

Res.) Baseball backstop constd Cyclone Fence Div. 115) Contract No. 15

4- 1-48 418

Res.116 Window breakage by baseball to Mrs. B. Schmidt's property on Hampshire. Paid \$5.71.

4- 1-48 419

Res.117 Paid Mrs. B. Schmidt for window \$5.01

4- 1-48 419

Contr. to Malott & Peterson, Res. 123, Faving Surface.

4-15-48 426

Res.160 Final payment Cont.17 Mallott&Peterson

8- 5-48 467

Res.233 Serv Order replacement fence, Anchor F.

12- 2-48 505

Res.259 Contrlr reqstd Dep.W.O.instlln new water lines & dividing partitions DPW Bur.Bldg.repair \$1870.

1-20-49 541

Res.271 Req.supplmtl approp repair bleaches \$94

2-17-49 554



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RECREATION COMMISSIONMINUTES

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JAMES ROLPH JR. PLAYGROUND (Continued)

	DATE	PAGE
Res. 341 Award of contract instlln sprinkler system to Associated Engineers \$2,987.	8- 2-49	611
Res. 399 Ext of 70 days time granted to Assctd Engrs for completion sprinkler system Contract 27.	9- 1-49	650
Req. of Associated Engrs. granted for extension of time on Cont. 27 for 60 das to Dec. 3, 1949.	12-15-49	728
Res. 502 Recmdns to Cntrlr payment for work in instlln of sprinkler system on Jas Rolph P/G by Associated Engineers, under Contract 27 \$2,987.	12-15-49	739

JOHN P. MURPHY PLAYGROUND

Res. 100 Req to Bd of Sup. for First Bond Sale Constrcn J.P. Murphy P/G \$25,000.	2- 5-48	397
Re surveying & mapping \$890.	6-17-48	455
Art Comm sends recmdtns & comments on sev. proposed p/g bond prjcts incl J.P. Murphy fieldhouse. Rec. Comm approves.	9-15-49	632
Comm. authorized proceeding with writing of specs. for P/G by W.G. Merchant, also (S. Sunset)	9-15-49	664
Comm. authorizes instlln fence & gutter \$700.	10- 6-49	672
Res. 456 Contract award constrcn fieldhs to Antone Petersen & Sons for \$33,985.00.	11- 3-49	699
Res. 461 Cntrlr rqstd appv Allocatns, Intra-Fd transfer & Alltmts, Bd. Fd. incl. Alltmt constrcn fieldhs \$25,000, Allocn & Alltmt for addtl funds for fieldhs \$8,985.00	11- 3-49	701
Removal of tree appvd & referred to Sup. Grnds for action.	11- 3-49	702

JULIUS KAHN PLAYGROUND

Req. for alltmt drainage system appvd \$735.	3- 1-48	407
Res. 364 S.F. Area Council, Boy Scouts granted use turfed area for Camporee, accdg terms 1948 Agreemt.	8- 5-48	465
Res. 389 Prlmry work bond prjcts authorized & prep contracts with Wm. G. Merchant Arch., prep ltr contr. with P.U. Comm, nec surveys & borings for 11 p/gs incl. J. Kahn (financial statement Jan. 1947) (Subj to Comm appvl)	8-18-49	651
Res. 398 Cntrlr rqstd appv Allocatns Alltmts W.U.'s Bd. Fd for engng surveys by DPW of 9 p/g sites incl. J. Kahn \$625.	9- 1-49	658
Res. 420 Appvl archtl contract erection clubhouse at J. Kahn P/G total est cost bldg plans imprvts \$15,000	10- 6-49	676
Res. 431 rqsts Cntrlr appv Serv Orders & Allocatns & Alltmts for foundation investigation of various sites incl. J. Kahn to Hyde Forces, Cons. Eng. Geol. \$244.50.	10- 6-49	681
Res. 435 Appvs inclsn items on 13 Grnds in Fifth Bond Fund Apprptn with \$15,000 for J. Kahn. In addition bldg, archtl & engng contracts & contingencies approved.	10- 6-49	684



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JULIUS KAHN PLAYGROUND (Continued)

DATE PAGE

Mayor advised he deleted bldg. at J.Kahn P/G \$15,000 from 5th Bond Fund Apprptn because of likelihood of avlbty of space thru cooperation with Army. Res. 435.

10-20-49 589

JUNIPERO SERRA PLAYGROUND (Refer Merced and Outer Merced)

LAUREL HILL PLAYGROUND

(Agreement with Mayfair Heights Corp. dated Dec.1,'47; Parcels 2A,3A and 4A remng to be acq; est cost to complete about \$50,000.00)

(If bond moneys are not available by Sept. it will be necessary to include certain estmd amts in 1948-1949 budget..Laurel Hill P/G, Parcel 2A \$20,000.00..for pchse of land & payment of rentals.)

Res. 100 Req. to Bd. of Sup. for First Bond Sale. Rec. land pchses incl. L. Hill P/G \$960,260.

2- 5-48 398

Res. 119 Req. Contrlr to certify to avlbty of funds for completion of pchse of parcels of land \$50,000 est. amt. lease pchse agrmnt.

4-15-48 422

Res. 215 Authrz pchse of 3 remng parcels reqrd for L. Hill P/G from Mayfair Heights Corp. Lot 21 Assr's Bl. 1068 \$45,408.

11-18-48 514

Res. 248 Title Ins. & Guaranty Co. fee for title ins. policy Laurel Hill P/G(req Cont.W.O.\$139.50)

1- 6-49 523

Res. 256 Cont awd for constrcn wooden bulkhead to Henry Arian Constrcn Co. \$775 (N end Blake St.)

1-20-49 540

Res. 259 Rsts Contrl appv Dept W.O. for constrcn wooden bulkhead Henry Arian Constrcn Co. \$775.

1-20-49 541

Res. 288 Req. Contrlr appv addtl llmt in amt of \$2,259.16 to pvde funds for payment to Mayfair Hts. Corptn rental of Parcels 2A, 3A and 4A L.Hill P/G. Dec.1 to Feb. 17, 1949.

3-17-49 568

Re rental pchse charge on Laurel Hill site

4- 7-49 581

Res.323 Req. for supplmtl approp for rental & pro-rata taxes Laurel Hill & Merced P/Gs\$3,270.38

5- 5-49 594

JOSEPH LEE PLAYGROUND (Proposed)

Res. 348 Resolved that upon completion of one of the new playfields, now in construction, it formally be designated as the Joseph Lee Playground in honor of Joseph Lee, Father of American Rec.

6-16-49 619

LEGISLATION

Copy Bd.Sup.Ord.5238 desc.& regltg legislative prcdure to be followed by Commissions & Depts. & submitting measures.

2-17-49 551

From Senator O'Gara assuring attn Senate Bill 1565

4-7-49 574

From Frank Bramhall, Supt. San Jose Rec.Dept reptg on Senate Bill 1565.

4-7-49 574

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LEGISLATION (Continued)

DATE PAGE

Information from Amer. Rec. Society that a House sub-committee appvs H.R. 2020 to create a Federal Recreation Service.

3-4-49 630

Supt. reports that U.S. Senate appvl of Federal Hsg. Program precludes plans for further development of Glen Park Day Camp.

3-4-49 644

Supt. of Schools fwded letter from Congressman F.R. Havenner re hearings of a sub-committee in S.F. of the committee on Educ. & Labor, House of Representatives. Perm. granted Supt. to attend.

10-20-49 686

LETTERS OF APPRECIATION

From B. Yishai, Sup. Hadassah Guggenheimer P/Gs thanks for hospitality during visit.

3-4-48 406

From C. Conrad, Conslt. St. Dept. of Ed. thanks for hosp. to British social workers.

3-4-48 406

To Roy Miller declining offer of sale of prpty at Bald Mt.

4-1-48 416

From W.D. Kilduff, Chm. Rec. Com. S.F. Bay Area Council for help in prepg study of rec. activities.

4-1-48 416

From Nion Tucker, Pres. Grand Natl. Livestock Expos., for cooperation.

4-15-48 421

From Bohus Benes, Czechoslovak Consul, thanks for bulletins, etc.

4-23-48 434

From Frdk W. Cozens, Dir. Phy. Ed., U.C., apprcn for inspcn tour, Senor Romero Brest, Dir. Phy Ed., Argentina.

5-20-48 444

From Chas. E. Reed, Field Dept., Natl. Rec. Assn. req. courtesies to Mrs. S. Wretlind-Larsson, visiting here in study of U.S. rec.

5- 3-48 444

Many letters from Camp Mather guests.

8- 5-48 463

From Dr. Harold D. Meyer, Pres. American Rec. Assn., appreciating courtesies during visit here.

10-21-48 499

Many letters from organizations for use S.S. Grove

10-21-48 499

From E.W. Johnston, Youth Secty. S.F. Council Churches, for dept. services in baseball league.

3-17-49 564

From Kathleen Gordon, Commonwealth Dept. Health, Canberra, Australia - favorable observations of dept.

4- 7-49 574

From F.H. Bramhall, S. Jose Rec. Dept., reptg on Senate Bill 1565 & expressing thanks for assistance.

5- 5-49 574

Letter from G. Arkos re. dvlpmt of scenic walk from Land's End referred to City Planning Comm.

6-16-49 617

Sev. letters of thanks for use of S.S. Grove.

10- 6-49 671

Info. letter from Roy E. Simpson, State Dept. Educ. for endorsement of Prop. No. 1 at Calif. Youth Comm. mtg. held in L.A.

11- 3-49 697



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RECREATION COMMISSION

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LIGHTED PLAYGROUNDS

	DATE	PAGE
Res. 101 Req. Bd. of Sup. for Second Bond Sale incl. rehabilitation of Jackson.	2- 5-48	398
Amdmt Res. 101 Req. appropriation Second Bond Sale rehabilitation Jackson \$39,010.	6- 3-48	452
Res. 251 Authorizes floodlighting of Jackson P/G for night baseball & other rec. actvts (1947 Rec. Bd. Rd.)	1-14-49	535
Dir. D.P.W. gives est. cost roof repair \$4,750.00	3- 3-49	558
Res. 301 Req. Cntrlr appv Dept. W.O. DPW for plans & spfcns for repairs to roofs, parapet walls, copings & gutters.	4- 7-49	577
Res. 386 DPW W.O. issued - Bond Fund for field survey & map for rehabltn & floodlighting Jackson P/G \$600.	8-16-49	649
Res. 387 Floodlighting costs covered by bond apptn, bond funds reqrd for grnd changes & altertns recommended to Cntrlr, \$60,000 apptn from Contingencies, \$39,547 Floodlight System, \$57,600 Constrcn. impvts., (Contingencies) \$60,000. Refer ledger pg. 653.	8-16-49	650

LONGFELLOW PLAYGROUND

Res. 100 Req. Bd. Sup. for First Bond Sale, construction Longfellow \$38,000.	2-5-48	397
Res. 312 Appvs inclusion of Longfellow P/G in Fourth Bond Fund Approp. Constrcn. Longfellow (Second Approp.) \$100,000.	4-18-49	585
Supt. of Schools offers recmdtns re constrcn detail Longfellow P.G. relative to stairways & ramps.	10-20-49	683
Art Comm. disapprvs submssn prlmry grnd plans for Longfellow P.G. Mr. E. Born, Chm. of Com., assured Miss Randall that both Longfellow & Jackson plans would be approved.	10-30-49	627
Chf. Div. Budgets, S.F. Unified School Dist. fnds copy res. re reimbursing Rec. Dept. for its construction of stairs to entrance to P/G.	11- 3-49	695
Res. 449 Rec. Comm. appvs Bd. of Ed's action under Res. with condition that constrcn of a ramp in lieu of stairs be accepted as an alternate arngmt; Bus. Mgr. to bill S.F. Unified School Dist. for costs.	11- 3-49	696

MARGARET S. HAYWARD PLAYGROUND

Res. 101 Req. to Bd. of Sup. for 2nd Bond Sale incl. rehabltn M.S. Hayward P.G. \$174,730.	2- 5-48	398
Res. 131 Appvl archtl contract Bldg. & Grnds plans Bldg. plans \$42,000.; Grnds plans impvts. \$83,000.	4-15-48	429
Res. 101 (Amended) Req. appvl of funds Second Bond Sale rehabltn M.S. Hayward \$174,730.	6- 3-48	452
Res. 146 Re surveying & Mapping	8-17-48	455
Supplmtl req. Bd. of Sup. for bleacher repair \$2380.	11-18-48	519
Supt. repts. Fire Dept officials do not favor permit for Central Actvts Bldg to be erected near Fire Signal Station. No objection to e. end.	1- 6-49	533



I N D E XRECREATION COMMISSIONMINUTES

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MARGARET S. HAYWARD PLAYGROUND

DATE PAGE

Res. 271 Req. Supplmtl Approp for repair bleachers
at P.G. \$3,760.00 2-17-49 556

Supt. authrzd discuss matter of repair of bleachers
with Cntrlr & if necessary req. supplemental approp
\$1200 for lumber. 4- 7-49 573

Supt. to obtain clearance from Redvlpmt Agncy re
plans for M.S.Hywd. 5-19-49 604

Res. 435 Appvs inclsn of items or 18 grnds in Fifth
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Planning Commission. 9-16-48 487

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& tennis courts, and Pres. Hts. P/G. 1- 6-49 530

Gives notice of formation of official city cabinet.
Membership: presidents of Boards & Commsns, Chief
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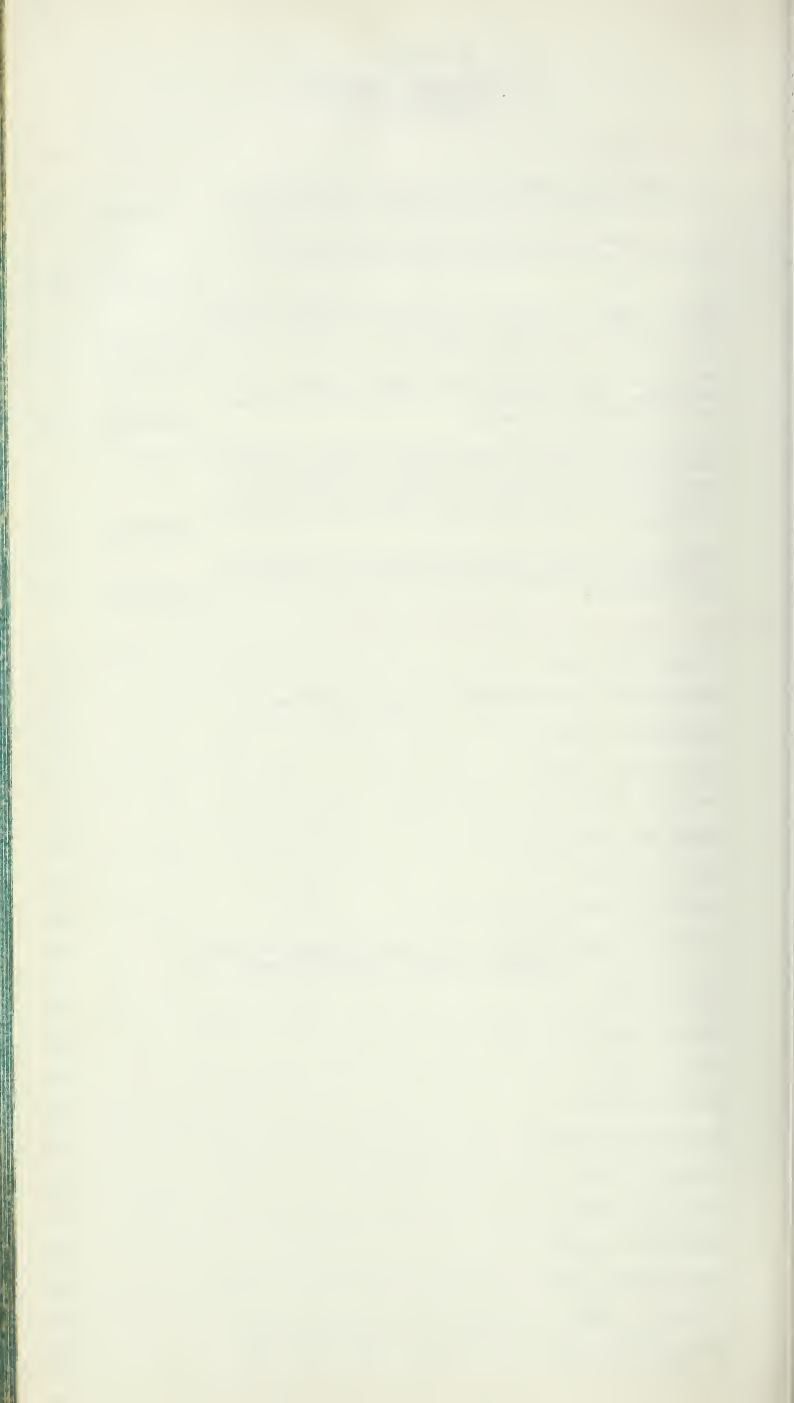
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To make radio broadcast in August reporting on present & future rec. facilities in Chinatown.	5-18-48 536
Reqsts schedule describing all capital impvt projects to be filed with Dept. City Planning by Nov. 30.	9-1-48 553
Mayor reqsts. report on applictn of Polk-Von Mess-Larkin Dist. Merchants Assn for use Helen Willis P/G during Polk Gulch Festival.	10-6-49 572
From Adm. Asst. expressing thanks to Supt. for assigning four employees to give their services in departmental survey.	10-20-49 585
Advising he deleted Res. 435 for bldg at Julius Kahn P/G (\$15,000 from Fifth Bond Appropriation) because of likelihood of availbty of space thru cooperation with Army which might call for plans revision.	10-20-49 685
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MEMBERSHIP IN ORGANIZATIONS (Continued)

Res. 294 Req. Bd. of Sup. to maintain membership in orgns as listed & reqs mbrship in new orgns as listed.

3-17-49 571

MERCED PLAYGROUND (See Outer Merced Property which follows)

Improvement Assn letter re new proposed site sent to City Planning Comm.

1-22-48 391

Warrant Req. #1045 for rental unacquired portions

1-22-48 393

Res. 100 Req. to Bd. Sup. for First Bond Sale rec. land pchses incl. Merced. Total \$960,260.

2- 5-48 398

Bd. of Educ. req. appvl of transfer of lands in area.

2- 5-48 399

Res. 119 Req. Controller to certify avlblty for completion of pchse of parcels of land \$36,000.

4-15-48 422

I.R. #1005 additional alltmt to cover expenses Real Estate Dept. services \$200.

4-15-48 429

Dir. of Prop. sends Comm. copy of his letter to Supt. of Schools re dismissal one acre parcel Lake Merced School site.

10- 7-48 454

Dr. H. Clish exprsn confidence satisfctry exchge acreage at Merced P/G & School site on Dr. Englehardt's return.

10-21-48 500

Res. 216 Authrz pchse parcels of land reqr'd from Pac. Coast Constrcn Co. Lots 21D & 21E Assr's Bl. 720f (2.5192 acres) \$32,320.35.

11-18-48 514

City Planning Comm. suggests a p/g site approx. 1.75 acres in Outer Merced area. Comm. to consider.

2- 3-49 549

Comm. req. Dir. of Property for pchse est. on Outer Merced site- Bl 7237 & req. him refuse bldg. permits until decision.

2-17-49 554

Comm. to take no action re Merced until survey & recdtn completed by Bd. of Ed.

2-17-49 554

Dir. Prop. est. that Bl 7237 bet. Junipero Serra & 19th Ave. (approx 75,000 sq. ft) has fair mkt. value of \$40,000.00

3-17-49 566

Dir. Prop. req. to negotiate for desired portion of Bl. 7237 for Junipero Serra P/G (Outer Merced) from anticipated surplus in nghbrg Byxbee Land Account.

4- 7-49 580

Res. 312. Appvs inclusion of Junipero S.F/G in Fourth Bond Fund Land pchse \$40,000.00.

4-18-49 585

Res. 323 Req supplmtl & prop. \$3,270.38 for Merced & Laurel Hill P/Gs rental & pro-rata taxes.

5- 5-49 596

Comm. notifies Dir. of Prop. to acq. Lot 9, Bl. 7237, greater portion Lot 18, Block 7237, excluding v. portion which runs 120 ft. eastwd from the 19th Ave. entrance Junipero Serra P/G.

5-18-49 617

Req. of Lake Merced Play Center for use Mayona Clubs. The contemplated Junipero Serra P/G would be closer & Comm. to consider pvding facilities there.

8- 8-49 647



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MERCED PLAYGROUND (See Outer Merced Property which follows) 1012

Dir. of Planning advises that City Planning Comm. appvd Junipero Serra P/G site & its conformity to Master Plan. 11-3-49 595

OUTER MERCED PROPERTY

City Planning Comm. recmds a p/g site approx. 1.75 acres 19th Ave. & Junipero Serra Blvd. 2-3-49 549

Pres. Sutter reports proposed site satisfactory. Supt. to req. Dir. of Prop. est. pchse price of land, and req. Central Permit Bureau, D.P.W. to refuse bldg. permits on Bl. 7237 until Comm. decides procedure. 2-17-49 556

Comm. to take no action until survey & recdtn recd. from Bd. of Education. 2-17-49 554

Dir. of Prop. estmtes that Bl. 7237 bet. Junipero Serra & 19th Ave. (approx. 75,000 sq.ft.) has a Fair Market value of \$40,000.00. 3-17-49 566

Dir. Prop. req. to negotiate for portion of Bl. 7237 for Junipero Serra P/G (Outer Merced) from antcpated surplus in nghbrg Byxbee Land Account. 4-7-49 580

Res. 312 Appvs inclusion of Junipers Serra in Fourth Bond Fund Approp. Land pchse J. Serra \$40,000.00. 4-18-49 585

Comm. notifies Dir. of Prop. to acquire all of lot 9, Bl. 7237, greater portion Lot 18, Bl. 7237 excluding w. portion, which runs 120 ft eastwd from 19th Ave. entrance. 6-16-49 617

Lake Merced Play Ctr req. use of Wawona Clubhouse. Junipers Serra P/G would be closer and Comm. will consider providing play facilities there. 8-8-49 647

Dir. of Planning advises that his Comm. appvd. Junipero Serra P/G site and its conformity to Master Plan. 11-3-49 695

MILEY PLAYGROUND

Study of impvt project as basis for First Sale of Bonds made by Mayor & Mr. Sutter. Mayor's recdtns. 2-5-48 394

Merit of development questioned. Project to be reconsidered. 2-5-48 396

Res. 100 req. Bd. of Sup. for First Sale of Bonds; construction Miley P/G \$27,000.00. 2-5-48 397

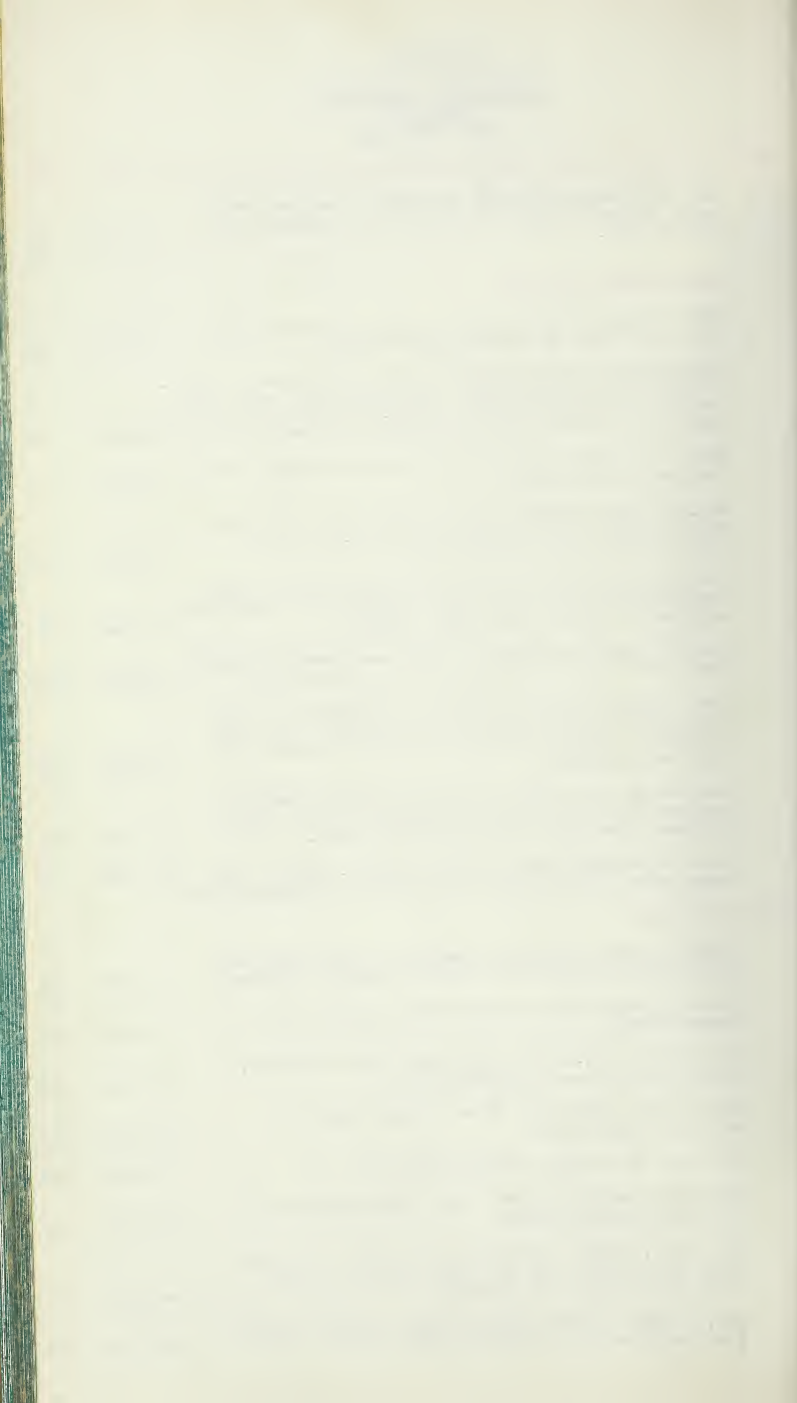
Dir. of Prop. estimates time & cash rgmts for acquiring \$12,600.00. 5-6-48 435

Res. 146 Re surveyg & mapping \$940.00. 6-17-48 455

Dr. Arthur Lazar's offer to sell property Lot 13, Bl. 942 adjoining site. 10-7-48 472

Dir. Prop. quotes pchse est. for land - for portions Lot 13, Bl. 942 and Lots 8, 9, 31, Bl. 942. Alloc. \$5,000.00 for 4 portions. 11-4-48 507

Res. 210 Req. Contrlr apprv alloc. in 1947 Rec. Bond Fund required in purchase of Miley P/G. 11-4-48 597



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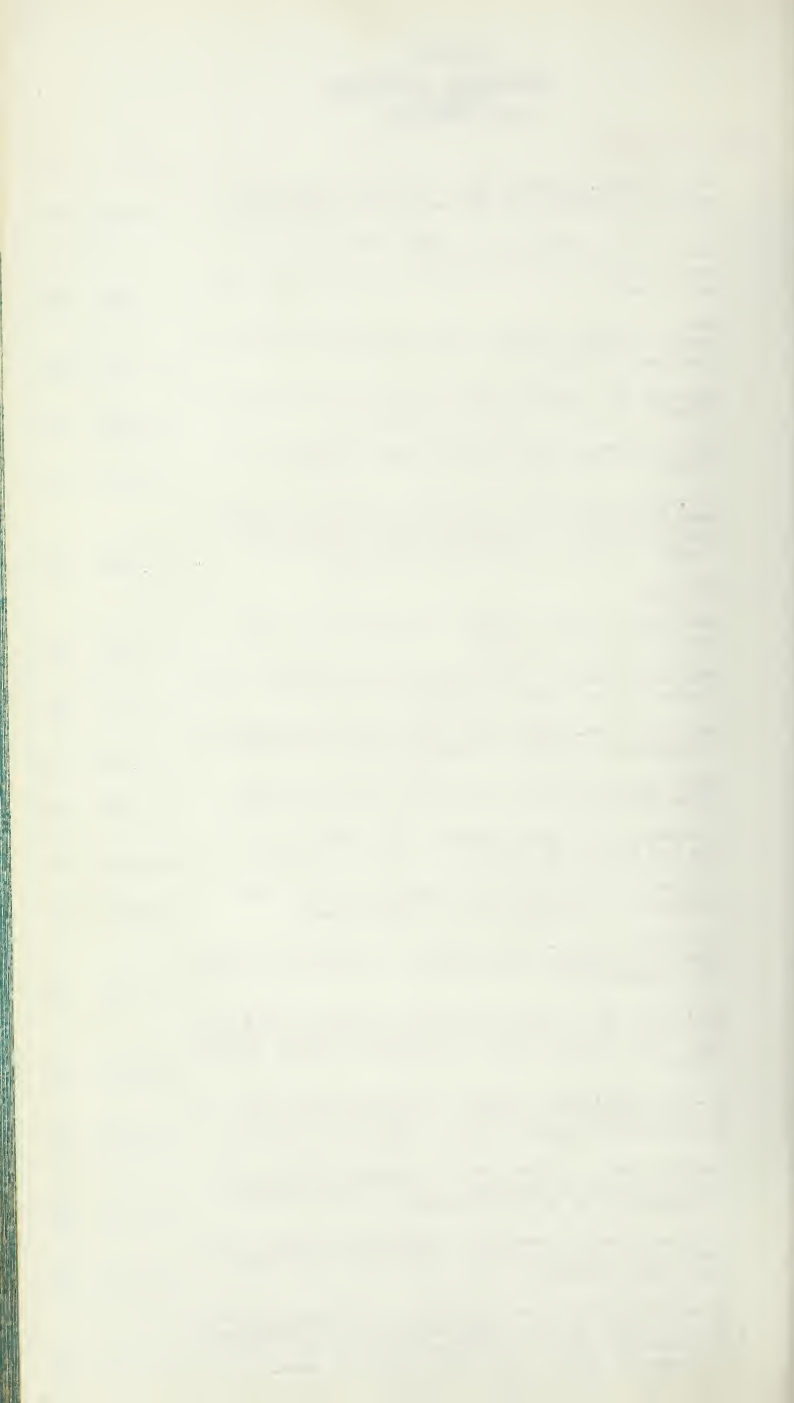
MILEY PLAYGROUND

DATE PAGE

- Dir. of Prop. recmdns appvl of resold authrty
pchse of certain re l property for Miley \$6,000. 3- 3-49 556
- Res.272 Comm. authorizes pchse Lots 29 & 30,
Assr's Bl. 942 for \$6,000.00
Supt. reports that land pchse for Miley has been
completed. 5- 5-49 589
- Res.317 Cont. awd. for bldg. plans to W.G.Mer-
chant- shelter house, apparatus space & pre-school
section, \$25,000.00. 5- 5-49 591
- Res.333 Req. Cntrlr appv W.O. for field survey of
Miley to Bur. of Engrng. DPW \$315.00. 5-19-49 603
- Res.406 Comm. appvs prlmry working drawings for
Miley P/G as submitted by Wm. G. Merchant 7-15-49 664
- Res.435 Appvs inclsn items for 18 grnds in Fifth
Bond Fund Appropn with \$35,000.00 for grnds &
bldg at Miley. In addition archtl, engnrng con-
tracts & contingencies funds approved. 10- 6-49 684

MIRALOMA PARK

- Res. 101 Req. Bd. of Sup. for Second Bond Sale
incl. constrcn Miraloma. 2- 5-48 398
- Folk dance classes for residents encouraged. Pro-
vision in Bond Issue for Center. 3- 4-48 409
- Res. 120 Comm. appvs req. Bd. of Ed. for exchg. of
properties re school & playground. 4-15-48 424
- Amdmt. Res.101 Req appvl Second Bond Sale Con-
strcn \$113,000.00. 6- 3-48 452
- Miraloma Pk Imp.Club objects re interchange of
p/g and school property. 6-17-48 456
- Wm.G.Merchant engaged for archtl services. To
coordinate plans with Ba. of Education. 3-17-49 572
- Dr. Clish to req.Bd. of Ed. to req. Rec.Comm. to
appv. interchange of properties for location school
and playground. 4- 7-49 580
- Res.313 contract award for grnds & bldg. plans for
P/G to Wm. G. Merchant - Grnds plans impvts \$38,000;
bldg plans impvts \$22,000; subject to final transfer
title. 4-18-49 585
- Dr. N.L.Engelhardt, Edctnl Consltnt, School Dept. re-
ports re prelim. planning on Miraloma & Fremont
Schools. Miss Randall, Supt.,repts. on p/g plans. 5-16-49 616
- Res.393 Comm. accepts prlmry working drawings of
bldgs & grnds of Miraloma site (& Ulloa & Byxbe)
as submitted by Wm. G. Merchant. 9- 1-49 655
- Art Comm. sends recmdtns & comments on several pro-
posed p/g bond prjcts incl. Miraloma field house &
p/g. Comm. accepts. 9-15-49 660
- Res.427 Supports prev. action i.e joining with Bd. of
Ed. in rsgt Mayor's favorable action on exchange of
Miraloma properties - Miraloma School, Bl. 2956B &
P/G site Bl 2963A. This Res. supports prev. action
under Res. 120 of April 15, 1948. 10-6-49 680



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MIRALOMA PARK

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Res.462 Comm appvs extensions of time to Wm. G. Merchant Archt. on drawings for clubhouse & p/g to Jan. 30, 1950.

11- 3-49 701

Res.484 Appv Progress Payments to Wm. G.Merchant for archtl. services for p/g constrcn prjcts Miraloma P/G & Cayuga.

12- 1-49 717

MISSION PLAYGROUND AND POOL

Appraisal prpty - bldg at 36 Cunningham Place for Mission P/G

10- 7-48 497

Satisfactory report on water samples from pool by sanitary inspector, Bd. of Health.

8- 4-49 530

Res.389 Prlmnry work on bond prjcts authorized & prep. of contracts with Wm.G.Merchant Archt., prep. lighting contracts with P.U.Comm., conduct of nec. surveys & borings for 11 p/g's incl. Mission (as set forth in financial statement of Jan.1947) (Subj. to Commission approval)

8-18-49 651

Res.398 Cntrlr rqstd appv Allocatns & Alltmts, W.O's Bond Fund for engnrng surveys by DPW of 9 p/g sites incl Mission \$560.00.

9- 1-49 658

Res.421 Appvl archtl contract with Wm.G.Merchant for 10- erection of Rec.Center, incl. Indoor Swimming Pool, Mission P/G. Est. total cost bldg plans impvts\$190,000.

677

Res.422 Appvl archtl contract with Wm.G.Merchant for 10- erection of a Rec. Ctr. incl an Indoor Swimming Pool.

677

Res.431 Rqsts Cntrlr appv Serv Orders, Allctns & Alltmts for foundation invstgn of various sites incl. Mission \$795 to Hyde Forbes,Cnsltg Engrn Geolgst

10- 6-49 681

Res.435 Appvs incl items on 18 p/g's in Fifth Bond Fund Appropn with bldg for Mission \$190,000. Archtl & Engnrng Contracts & Contingencies Funds in add. appvd.

10- 6-49 684

MONTEREY HEIGHTS AREA P/G REQUEST

P/G reqstd in Lot 29, Bl 3078 by delegates from Monterey Hts Homes Assn, W. of Twin Pks Central Council & St. Francis Woods Homes Assn. Req. to be studied with view of rqstg funds 1950-51 budget.

5-19-49 601

MUSEUM, JUNIOR RECREATION

Mr.Bert Walker,Curator, authrzd attend Audubon Camp 2 wks, expenses pd by Audubon Society.

2-17-49 551

Letter from Alemany Dist Council Impv Assns through Mayor protesting removal of Jr. Museum from 600 Ocean Avenue. City College intends to extend campus to include this property.

5-19-49 600

U.S.Dept Agriculture, Forest Service, expresses thanks for Museum's efforts in forest consrvtn through articles published in 'Junior Naturalist'

9- 1-49 655

Judge Michelsen,Sup.Ct., requested possible use of Museum as Youth Community Center. No move, at present, to discontinue use of 600 Ocean Avenue.

10-20-49 686

Alemany Dist. Council Impvt Assns rqstg rec area for Museum. Area partially owned by Sch. & Park Depts.

11-17-49 705

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Res. 100 Rqst. to Bd. of Sup. for First Bond Sale Constrcn O. View \$209,000.00.	2- 5-48	397
Res. 107 To Rose Autagne for window brkg from ball.	4- 3-48	406
Delegation visits Supt. re construction plans.	2-19-48	404
Res. 127 Appvl special archtl services for field hs.	4-15-48	427
Art Comm. appvs plans for O.View (Potrero, 28th & Lawton, St. Mary's prjcts) & presents landscape plans.	6- 3-48	449
Res. 146 Re surveying & mapping \$810.00.	6-17-48	455
Appvl working drawings by Wm.G.Merchant(revised)	1-20-49	539
Res. 253 Appvl grnd plans by Wm.G.Merchant - re- design of grnds under 1947 Rec Bond Fund.	1-20-49	539
Res. 310 Rejects all bids submitted for constrcn of 4 rec. centers incl. Ocean View.	4-18-49	584
Res. 311 Authrz. constrcn 4 gymnasiums incl. O.View & contract to Wm. G. Merchant covering altertg of plans. Wk. given top priority.	4-18-49	584
Res. 327 (as amended) Modfctn of contract & appvl plans for 4 rec ctrs incl Ocean View, an incr. of \$4,700 on original contract price of \$4,100.00.	5- 5-49	597
Res. 336 Req. Contrlr approve Warrant Rqsts to Wm.G. Merchant for services in prep contract & spcftns for Ocean View with other grnds \$246.75.	6- 2-49	628
Res. 405 Comm. appvs final working drawings for 4 rec. ctrs incl O. View as submitted by Wm.G.Merchant.	9-15-49	664
Res. 439 Awd Cont for constrcn 4 rec ctrs incl. O.V. \$214,000 to Carrico & Gautier. Lump sum \$842,000.00 (Pot.Hill, Sunset & St. Mary's)	10-20-49	690
Res. 440 Rqsts Cntrlr appv Alletcns & Alltmts, Bond Fund. Alltmt for constrcn O.View Rec.Ctr \$205,200.00. Adutl. funds reqrd for constrcn - transfer from Contingencies to Construction \$9,427.44.	10-20-49	690
Res. 443 W.O.issued for services of four inspectors of classfctn no higher than F406 Asst. Engrs II, Civil, for est. 12 mos' pd. for inspcn service on rec.ctr. prjcts under constrcn in amt. of \$22,750.00.	10-30-49	692
Res. 446 Rqsts appv Intra-Pd transfers for ctfcn of contract to Carrico & Gautier for constrcn of rec. ctrs, \$214,000.00 for Ocean View.	10-30-49	692
Res. 501 Appvs Progress Pymt, Bd Fund & recnds to Cntrlr payment (1st Prog.) to Carrico & Gautier Contract 22A for work in constrcn for period up to & incl. Nov.30, 1949 for O.View, Pot.Hill, St. Mary's & Sunset Rec.Ctr \$26,415.00.	12-15-49	722

OFFER OF PROPERTY (FOR SALE, ETC.)

Model train assembly offered for sale. Declined, no funds available. Supt. & Commissioner to investigate possibility of a railway company acquiring & placing on exhibit in Jr. Rec. Museum.	8- 2-49	611
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OFFER OF PROPERTY (FOR SALE, ETC.)

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From U.S.Dept. of Agriculture. Gov't invitation to bid on gov't-owned property, known as Camp Windsor project.

8- 4-49 629

From W.L.Hawes, Dir.Hope Presbyt.Ctr, offer for sale prpty located at 1776 Ellis St. No funds available for purchase.

8- 4-49 630

From A.M.Rosenstirn, Real Est.Broker, offer of Winterland at \$250,000.00. Comm. considers using structure in conn. with Hamilton P/G impvts & make altrtns to inc. swimming pool. Supt. & Archt. to inspect.

8- 4-49 632

From Wm.C.Helms, Archtl Draftsman & Supt. of Constr. 1759 Bdwy, Oak., offer to submit plans for swimming pool constrcn; Supt. & Commissioner to inspect pools.

8- 4-49 632

Mr. Harman authorized to inspect Camp Beale surplus prpties, bldgs, etc., offered for sale by U.S.Govt. & make recommendations.

8- 4-49 643

Offer of A.S.Graham, Ath. Vender Co., Long Beach, offering services of a tennis ball vending machine to be installed on city playgrounds. Declined.

9- 1-49 653

From Funston Booster Club offering asstnce to Rec. Dept. on merger proposition. Referred to Supt.

9- 1-49 653

Supt. reports that parcel of land bounded by 23rd & 24th Sts. & Illinois & Louisiana Sts. might be donated to City for rec. purposes. Supt. authorized to inspect & submit report & recdtns at next mtg.

12- 1-49 720

Mr. T. Harney, Cntrctr, informs Comm. of proposed gift of land from Spreckels estate. Supt. to contact Mr. Harney re formal offer of gift.

12-15-49 730

OFFICE LOCATIONS, RECREATION DEPARTMENT

Comm. req. Ordinance incrg approp for rental 1625 Wkt. St., July 1, 1948 to Dec. 31, 1948.

6-17-48 452

Authorizing City Architect to call for bids, C. audit. offices.

10-21-48 505

Res.247 Req. allctn. funds in 1947 Rec.Bond Fund for necessary work - alteration Rec. Office 3rd Floor, Civic Auditorium, \$11,350.00.

1- 6-49 532

Res.248 Req. Contrlr. appv. W.O. D.P.W. Bureau of Archtr - alterations of office, 3rd Floor, C. audit.

1- 6-49 532

Appvd bid Hewey Arian \$10,450.00

1- 6-49 533

City Archt req \$900 for inspection - Comm. considers excessive. Req. itemized listing. (Rec. offices)

1- 6-49 533

City Archt submits breakdown of Inspection Service in connection with alterations.

1-20-49 538

Res.258 Controller reqstd appv Allocation to provide funds for work in alterations Rec.Dept.Offices, 3rd floor, Civic Auditorium from 1947 Rec.Bond Fund.

1-20-49 541

Res.259 Controller reqstd approve Deptl W.O. alterations Dept. offices D.P.W.Bur.arch. \$900.00.

1-20-49 541



I N D E XRECREATION COMMISSIONMINUTES

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OFFICE LOCATIONS, RECREATION DEPARTMENT

DATE. PAGE

Res.261 Cont award for preparation of offices in Civic Auditorium to Henry Arian Constren Co. \$10,450.00; \$900 for inspection services.

1- 20-49 542

Res.261 Mayor & Bd. of Sup. reqstd appv Supplmtl approp, in amount of \$11,350.00.

1- 20-49 542

Res.267 Appvs paymt of costs in conn. with renovation of Civ. Aud. office location & req. Mayor & Bd. of Sup. to reapprop. funds from sev. units to cover this from unexpended capital impvt accts. already added to the 1947 Rec. Bond Fund.

2- 3-49 547

Finance Comm,Bd. of Sup. fwded to main body req for \$14,590.50 for remodeling rooms in Civic Aud. for Central Office.

3- 3-49 563

Controller objects to pchse of new intercommunication system. Bus.Mgr. to explore problem.

6- 2-49 613

Comm. approves recmdtn of Bus.Mgr. to supplement intercommunication system with addtl aids to telephone system and instlln drawn.

6-16-49 626

Re sub-standard lighting conditions - Dir. of Prop. suggests connections be made by Dept. of Electricity.

8- 4-49 630

Res.433 Authr expenditure of funds for instlln fixture switches, replcmnts & new, cost \$1839.96.

10- 6-49 632

Bus.Mgr. informs that replacement of switchboard at estimated cost of \$1,138.87 is referred to Dir. of Property for action.

10- 6-49 683

ORGANIZATIONS

Res. 294 Req. Bd. of Sup. authr Rec.Dept. membership in listed organizations.

3-17-49 571

Two grants-in-aid appvd by Natl Audubon Society - two delegates to attend a two weeks' field training seminar - Mr. Walker & Mr. Fahy, Curator of S.F. Jr. Museum & Camp Mather Museum Dir. respectvly.

6- 2-49 605

Natl.Rec.Assn sends word of death of Howard Braucher, President.

6- 2-49 607

Information through Amer. Rec. Society - appvl by House Sub-committee H.R.2026 to create a Fed.Rec.Serv.

8- 4-49 630

T.E.Rivers, Secy. Rec.Congress, Natl Rec Assn, req Supt. to serve as discussion leader at Natl Rec. Congress in New Orleans, Sept.12-16, '49. Miss Randall and Mr. T. Patch Sup. Dir. authrzd to attend.

8- 4-49 631

Natl Rec Assn - Mgr.Field Dept sends letter re visit of Mr. T. Patch Sup. Dir. to national hqtrs & provides material on consolidation of depts.

10- 6-49 673

PARK COMMISSION

Recreation Commission passes motion thanking Park Commission for transfer of Franklin Square.

3-17-49 566

PARKSIDE AREA

Supt. authrzd prepare outline rec. facilities & proposed impvts in dist. & fwd to Imp. Club.

12- 1-49 713

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PEIXOTTO, MAJOR SIDNEY S.

DATE TIME

Pres. & Exec. Dir., Columbia Park Boys' Club sent Mayor Robinson letter recommdg naming a park or plcd after Major Peixotto.

6-16-49 618

Res. 347 Upon completion of one of new playfields, it formally be designated Sidney S. Peixotto P/G.

6-16-49 619

PERSONNEL

Housing Authority Comm. honors courageous action of Mr. Foley, Rec.Dir. at Sunnydale in disarming a law breaker.

5-20-48 444

Letters of commendation sent to Mrs. R. Fogarty & Miss Aileen Jones for success Annual Doll Show.

5- 5-49 591

Civil Service Comm. appvs addtn of five Supervising Directors effective July 1, 1949.

5- 5-49 598

Miss Patzelt commended for "Carnival!"

6-16-49 619

Bus.Mgr. reports on proposed est. of new dept. positions.

6-16-49 627

Res.362 Comm rqsts Mayor & Bd.Sups. approve a Supplmtl Approp Ord. to pvde for appt of 1 Sr. Clerk & the deletion of 1 Gen.Cl.Steno in dept.

6-16-49 627

Res.363 Supt & Mr. Patch authrzd attend Natl Rec Congress, New Orleans Sept.12-16.

8- 4-49 631

Res.377 Req.Cntrlr approve Allctn & Alltmnts to continue services of employees in Engnry Dept. as long as required.(Bond Funds)

8- 4-49 642

Res.378 Contrlr requested to appv D.W.O.,Budget Fds., for trimming dead trees Camp Mather \$200.00.

8- 4-49 643

Res.380 Authrz Miss Alice Slater, Sup.Dir.,to attend So.Calif. Assn of Youth Councils to be held Aug.12-14 in San Dimas under sponsorship Calif.Youth Authority. Funds available.

8- 4-49 644

Natl Audubon Society Institute(Aug.14-27)
Miss B. Totheroh,P/G Dir., recmded to accept offer of grant-in-aid & authrzed attend.

8- 4-49 644

Mr. Clifford Nelson's work commended & Comm. expresses opinion that title of "Visual Recreation Supervisor" is deserved.

8-18-49 652

Mr. Geo. Harman passed No. 1 in Civil Service Ex. for new position of Supervising Engineer.

8-18-49 652

Letter from T.A.Seale,Berk., complimenting Miss Claire Otten, Camp Mather hostess on services.

9-15-49 661

Miss Randall, Supt., commended by Gov. Warren, invited to serve on Calif. Youth Committee for another year & attn. called to 1950 White House Conference on Children and Youth.

10- 8-49 671

Mayor,Civil Service Comm. & Bd. of Sup. rqstd to appv estblshmt of 1 pstn of B223 Sr.Clerk & 1 ptn of B4 Bookkeeper & deletion of 1 pstr of B400 Gen. Clerk Stenog. & 1 pstr of B4 Bookkeeper.

10- 6-49 683

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Mr. T. Patch, Supvsgr. Dir., reports on his attendance at Natl Rec. Conf. at New Orleans & his visit to Eastern cities to study housing & rectn conditions. Pres. Sutter asks him to prepare written report for release to news media. 10-20-49 687

Res. 443 Authrzs W.O. for services of four inspectors of classfctn no higher than F406a Asst Engrs II, Civil, for 12 mos.' pd. on rec. prjcts under constrcn \$22,750. 10-20-49 692

Res. 446 Rqsts Cntrlr transfer allctd & alltd funds in Plans & Spfctns to Inspctn, Spvsn & Field Engrg Acct reqrd for services on one F401a Jr. Engr Civil for 5 mos. @ \$340. per month. 10-20-49 693

Supt. introduced recreation members of Rec. Dept. who reported on assigned activities in their nghbds. 11- 3-49 698

Res. 458 Authrzes attendance A.V. Slater, Sup. Dir., at Planning Conf. No. Calif. Youth Assn in San Jose, Sept. 16-18, and appvs payment expenses. 11- 3-49 700

Res. 464 Authrzes issuance of W.O. for maintenance personnel (& landscaping) for recently completed & under construction projects. Cntrlr rqstd to appv payment from 1947 Rec Bd Fund Approp. 11- 3-49 703

Res. 466 Authrzes Sr. Bookkeeper to sign on rjstns etc. for Secy when absent. 11- 3-49 703

Cntrlr advised that addtl emplymts for landscaping any individual bond fund project must not exceed \$2,000 as reqrd by Charter; any exceeding cost must follow reglns governing City contracts. 11-17-49 711

Res. 479 Mr. E.A. McDevitt, Secy. Rec. Comm., authrzed to orgzn & arrange rec. & park displays at 2nd Calif. Rec. Conference, San Jose, Feb. 14-17, 1950. 11-17-49 712

Res. 480 Mr. Kimbell, Asst. Supt., gives report before Comm on visitors from other states & foreign countries on tours. Comm. extends apprctn of his services & staff. 12- 1-49 714

Res. 505 Req. Mayor, Civ. Service Comm. & Bd. of Sup. to amend Annual Salary Ord. Exec. & Admin. Positions to incl. Clssfctns: F430 Sup. Engr & Interdeptntl Emplymts as Needed by adding classfctns: F401, Jr. Engr, F404, Asst Engr I, and F406 A.E. II 12-15-49 729

Res. 506 Appvs & authrzes emplymt of 12 Engineers or less, class no higher than Asst. Engr II, to pvde inspection services on Rec. Bond prjcts during constrcn & rqsts Mayor & Bd. of Sup. authrzs transfer of \$25,300 from 1947 Rec Bond Fund "Contingencies" approp to "Inspection, Supervsn & Field Engrg" approp. 12-15-49 730

Comm. Pres. to bring the matter of difficulty of employees' parking automobiles in Civic Center before Mayor's Cabinet meeting, Jan. 24. 12-15-49 730

Successful candidates announced on recent Civil Service exam. for R 58 Sup. Dir. Difficulty in certfctn for positions. President to take up with Mayor. 12-15-49 731

Comm. invites attention of Civil Service Comm. & Mayor to its interest in having Frank Foehr's paper title restored to him. 12-15-49 732



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Res.508 Appvs Military Lv of Absnce for E.L.McDevitt Comm.Secy to attend Navy Public Relations Seminar at Pensacola, Florida Jan.16-29, 1950.	12-15-49	731
Res.509 Authrzes & directs Supt., Asst.Supt., Comm. Secy., Supvrs & Sup.Directors to serve as delegates & attend sessions of 2nd Calif.Rec.Conference in San Jose, Feb.14-17 1950.	12-15-49	731

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Mr. W.G.Merchant appears in connection with several archtl matters; presents tentative est. of Ullon P/G prjct & recmnds on walls, fencing & sidewalks. 9- 1-49 555

Miss J. Carlson, Adv. Rep., appears & informs re radio program to be brdcast over KCBS ca. evg.Sept.19-23, devoted to spot anncts re Rec.Dept. & sponsored by Oroweat Baking Co. 5-15-49 664

Mr.W.G.Merchant, Archt, appd bef. Comm. & submits working drawings on constn. prjcts for Gar.Hts.Jr. Museum & Byxbee P/G - appvd by Res.452 & Res.453 respectively; he presented primary rept for dvlpmt of Camp Mather, as part of Master Plan study. 11- 3-49 697

Mr.W.G.Merchant, Archt, appears before Comm. & submits drawings for Grattan P/G for appvl. Working drawings accepted by Res. 468. 11-17-49 706

RESERVOIR SITES

Possible use of reservoir sites for p/g purposes considered by Comm. 8- 5-48 464

Supt. authrzd req.Pub.Utls.Comm. re possibility of use of Sunset Reservoir as playground. 10- 7-48 492

Re conversion reservoirs to rec. uses. Rept.from Mgr.Utilities re possible use of them as p/g sites with cost estimates. (Repeated below) 10- 7-48 493
11-18-48 513

Appv.resln. transfer of 32.723 acre tract of Glen Park Rsvr site from Pub Utls Comm \$47,300. 10- 7-48 493

Req.Contrlr provide funds for pchse 32.723 acres of land from Glen Park Reserv.site for Children's Day Camp \$47,300.00. 10-21-48 508

Supt.authrzd plan for possible inclusion in budget of est. of small p/g area on roof Sunset Reservoir. Other sites mentioned. 12- 2-48 526

Mgr.Utls reports on possible use of rsvoirs as p/g areas and estimates costs. 11-18-48 513

Comm. submits to S.F.Water Dept. plan for p/g on roof of Sunset Reservoir. 2- 3-49 547

Plans authorized for facilities on roof of Sunset Rsvr eqpmt & instlln \$2,348.00 2- 3-49 547

Supt.authrzd include 49-50 budget reqest the sum of \$1,000 for pchse of p/g apparatus & eqpt for Sunset Resvr & mothers' and children's play section. 3-17-49 569
4- 7-49 577

Supt.req.appvl ask Water Dept. consider constructn covering of Clarendon Hts. Reservoir for rec. use. 5- 5-49 598

Res.303 Appv Supplmtl Req. to 1949-50 Budget to incl. sufficient funds for children's section, Sunset Resvr. 4- 7-49 577

Water Dept. reps. state additional cost of constn in redesign of roof of Sutro Reservoir. 5-18-49 600

Water Dept. exec. presented estimates of addtl cost for roofing Sutro Reservoir for recrtl purposes. Prohibitive cost. Rec.Comm. to req.P.U.Comm. to transfer 5 acres adجت which might serve. 10-20-49 693



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RESERVOIR SITES (Continued)

DATE PAGE

Dir. of Property sends copy of letter from Twin Pks. Imp.Assn. re possible use of Sutro Reservoir Site for recreation. Formal req. fwded to F.U.Comm for use of land adjct to reservoir. 11-17-49 705

S.F.Housing Authority submits agreement with F.U. Comm. for appvl - extends Hsg. Authrty's use of Crocker Amazon to Feb. 1, 1950. 11-17-49 706

Res.467 Rec.Comm. appvs terms of permit for use of Crocker Amazon Reservoir Tract - extension of Hsg. Authrty's use granted by F.U.Comm. 11-17-49 706

HIGH SCHOOL PLAYGROUND

Res. 100 Req. Bd. of Sup. for First Sale of Bonds - Rehabilitation Richmond \$44,000.00. 2- 5-48 397

Res. 130 Appvl archtl contract. Bldg. plans impvts. \$15,000; grnds plans impvts. \$25,000. 4-15-48 423

Res. 146 Re surveying & Mapping \$275.00 6-17-48 455

Mr.D.E.Lewis, & Mr. T.D.Zukerman, Mayor's Office, appear bef. Comm. recommending merger of p/gs in Richmond Dist - Rochambeau with Clement, and Richmond #1 with Richmond #2. Comm. decided to postpone archtl plans and study report. 1- 2-49 530

Supt. reports survey of population & attendance factors in Richmond Dist (and Pres.Hts.) to be made in relationship to findings of D.E.Lewis. 3- 3-49 562

Res.492 Appvs & accepts prelimry sketches for Richmond P/G (& Pres.Hts.P/G) as submitted by Wm.G.Merchant (redvlpmts). 12-15-49 724

" THOMAS SUMMITS - Contr. award for pavemt. restoration, Malott & Petersen (Cr.An. & J.Rolph) total \$9,333. 4-15-48 (Chron. Adv.)

ROSSI, MRS LO J. PLAYGROUND (refer to Mrs. J. Rossi 7/8 ST. MARY'S PLAYGROUND)

Res. 100 Req.Bd. of Sup. for First Bond Sale. Constrcn St.Mary's \$373,000.00 2- 5-48 397

Art Commission sends recdtns to Rec.Comm. on prjcts - St. Mary's (28th & Lawton, Ocean View, Potrero Hill) & presents landscape plans. 6- 3-48 445

Appvd revised working drawings for constrcn St. Mary's Rec Ctr by Wm. G. Merchant 1-20-49 539

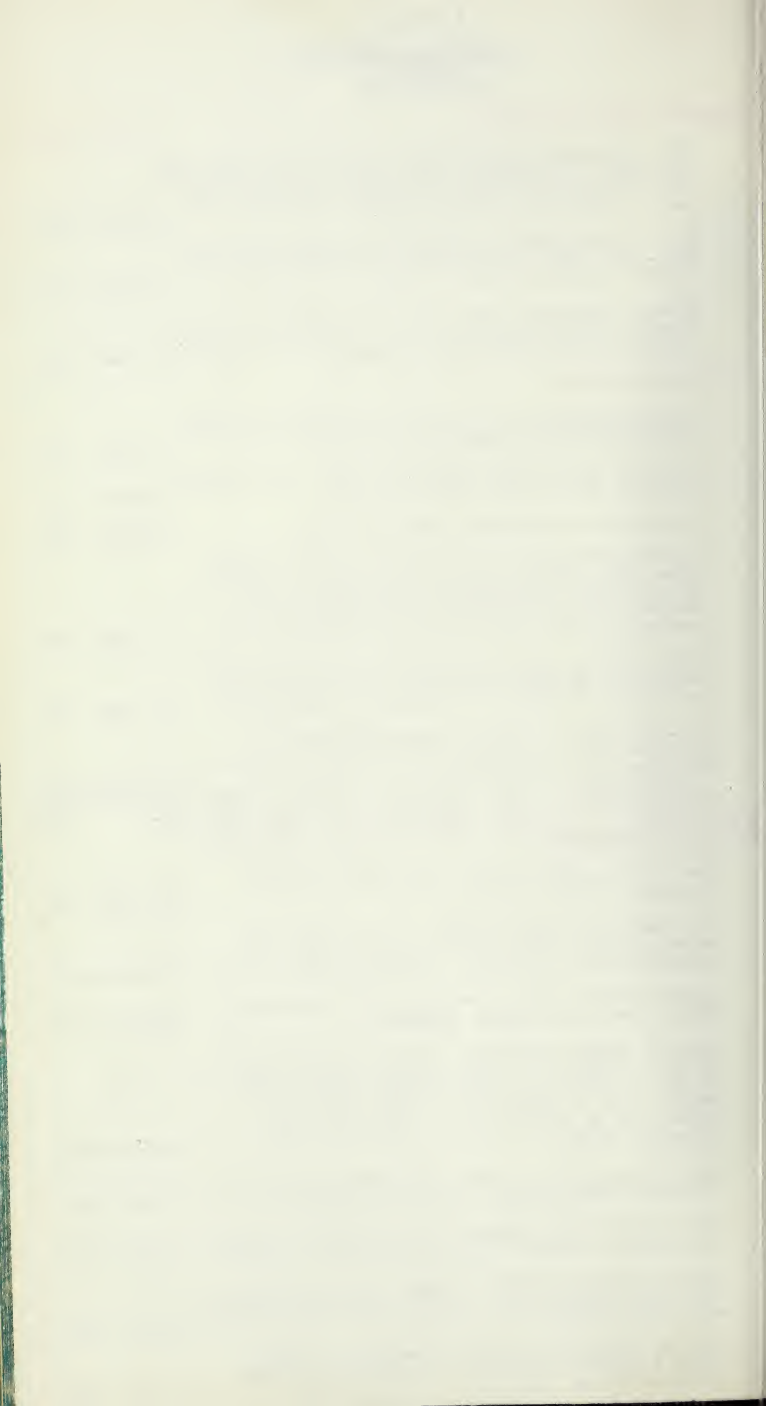
Res.287 Reqsts Controller authorize issuance of Orders for Serv. or Work constrcn permits for St.Mary's bleachers \$153 & Addtl Alttt to St. Mary's Acct to pvde bal. of funds required. Payment to be withheld until submission contractor's bids. 3-17-49 567

Decision to call for bids for removal & reloctn of small field houses. (2 on the property) 3-17-49 571

Res.310 All bids rejected for constrcn of 4 rec ctrs incl St. Mary's (Far in excess of estimates) 4-18-49 583

Res.311 Authrz constrcn of gym at 4 rec ctrs incl. St. Mary's Supt. authrd negotiate contract with Wm.G.Merchant. 4-18-49 584

Res.327 (amended) Modfctn of contract & appvl plans constrcn 4 centers. Incr. \$3,964 on orig. 2- 5-49 590



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ST. MARY'S PLAYGROUND (Continued)

DATE PAGE

Res.335 Req. Cntrlr appv Warrant Request to Wm.G. Merchant for services in prep. of conditions of contract & spcctns for St.Mary's field house (and others) \$246.75.

6- 2-49 604

Res.340 Accepts bid & issues W.O. on Hanson Bros. in amt. of \$370.00 for moving of temporary wood frame bldgs.

6- 2-49 610

Neighbor's request for placing gate in the wire fence on perimeter of p/g approved for prompt action by Supt.

8- 4-49 610

Art Comm. sends Comm. recdtns on project with same dis prov-l. Rec. Comm. formally accepts & refers to Supt. for action.

8- 4-49 614

Secy submits the 7 bids for constrcn of St. Mary's P/G & reports protest made by one constrcn company re non-qualifying type of license held by low bidder. registrar, Contractors' License Board sends opinion he is entitled to perform work.

8- 4-49 638

Res.371 Award of Contract for constrcn of St.Mary's P/G to Arthur W. Baum for lump sum of \$145,587.26.

8- 4-49 639

Art Comm. sends recdtns & comments on several proposed p/g bond prjcts incl St. Mary's P/G. Rec.Comm. accepts.

9-15-49 662

Res.405 Comm. appvs final working drawings for 4 rec. ctrs. incl. St. Mary's, as submitted by Wm.G.Merchant

9-15-49 664

Res.411 Rqsts Cntrlr appv. W.O. DPM for field & engrng surveys to be made during course of constrcn St. Mary's P/G \$300.00.

9-15-49 668

Res.432 Cntrlr rstd appv Modfctn of Contract. Credit \$61 to Arthur W. Baum, Genl Cntrctr, Chg.O. #1

10- 6-49 682

Res.438A Appvs First Prog. Pymt on Cont.29 for work completed on constrcn of St. Mary's P/G for period ending Sept.30,1949.To A.Baum in amt.\$3,868.20. Net contract amt. \$145,589.26.

10-20-49 689

Res.439 Cont. awd for constrcn 4 rec. ctrs incl. St.Mary's to Carrico & Gautier - lump sum \$242,000; St.Mary's \$209,000.00.

10-20-49 690

Res.440 Rqsts Cntrlr appv Alltmts Bond Fund for St.Mary's constrcn \$220,908.74.

10-20-49 690

Res.443 WO issued for services of 4 inspectors of classfctn no higher than F406a Asst Engrns II, Civil, for est. 12 mos' pd. for inspection service on rec. ctr. prjcts under constrcn in amt. of \$22,750.00.

10-27-49 697

Res.445 Rqst Cntrlr appv Full & Final Payment for services in amt. of \$870.00 to Hanson & Bros for removal of sheds.

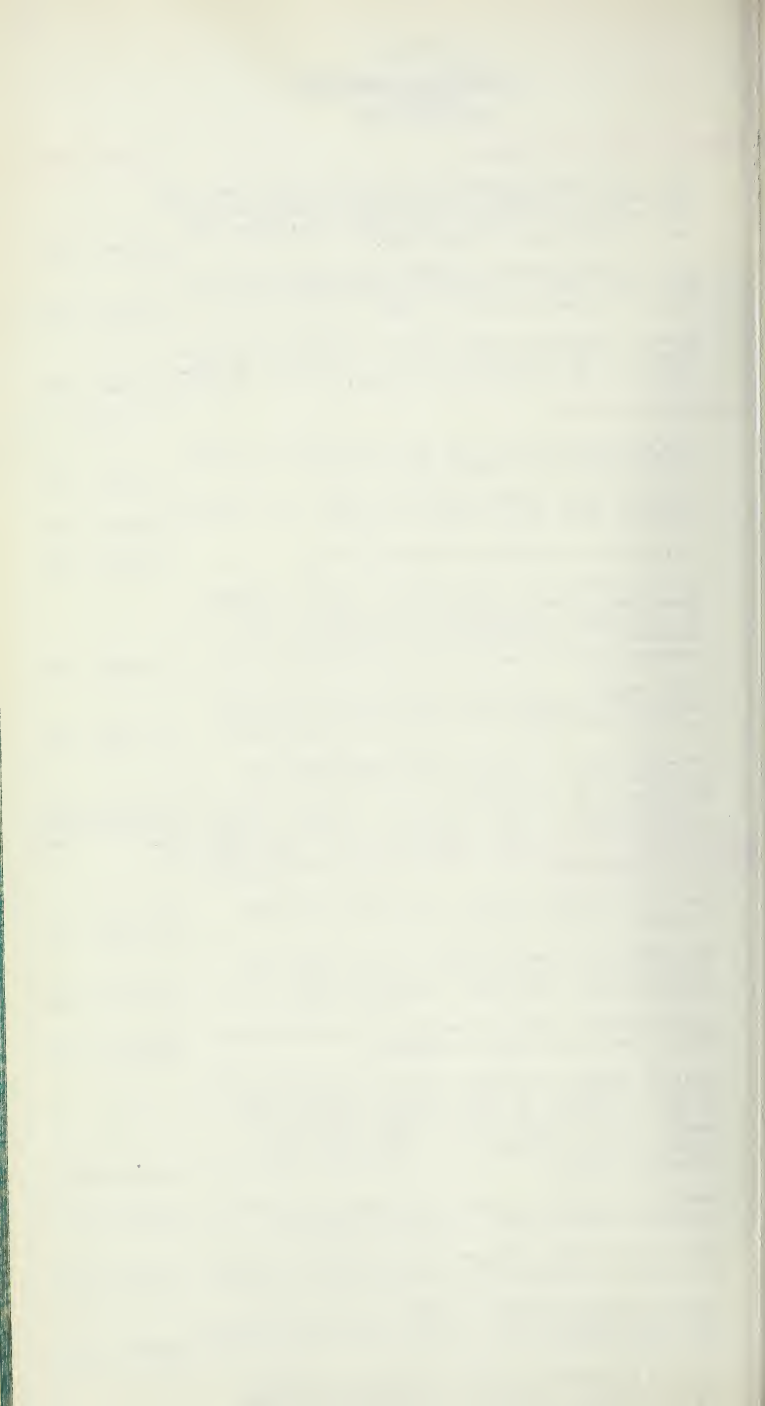
10-31-49 697

Res.446 Rqsts Cntrlr appv Intra-Fund transfers for ctfcn of contract to Carrico & Gautier for constrcn of rec centers \$209,000 for St.Mary's (indv'l acct for C.View, Potrero Hill, Sunset also).

11-20-49 698

Res.470 Rqsts Cntrlr appv Change Order #1 on Contract #29, substitution of sub-contractor for smash; Change Order #2 on Contract #29, to Arthur W. Baum - demolition of concrete walls \$10.50.

11-17-49 707



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ST. MARY'S PLAYGROUND (Continued)

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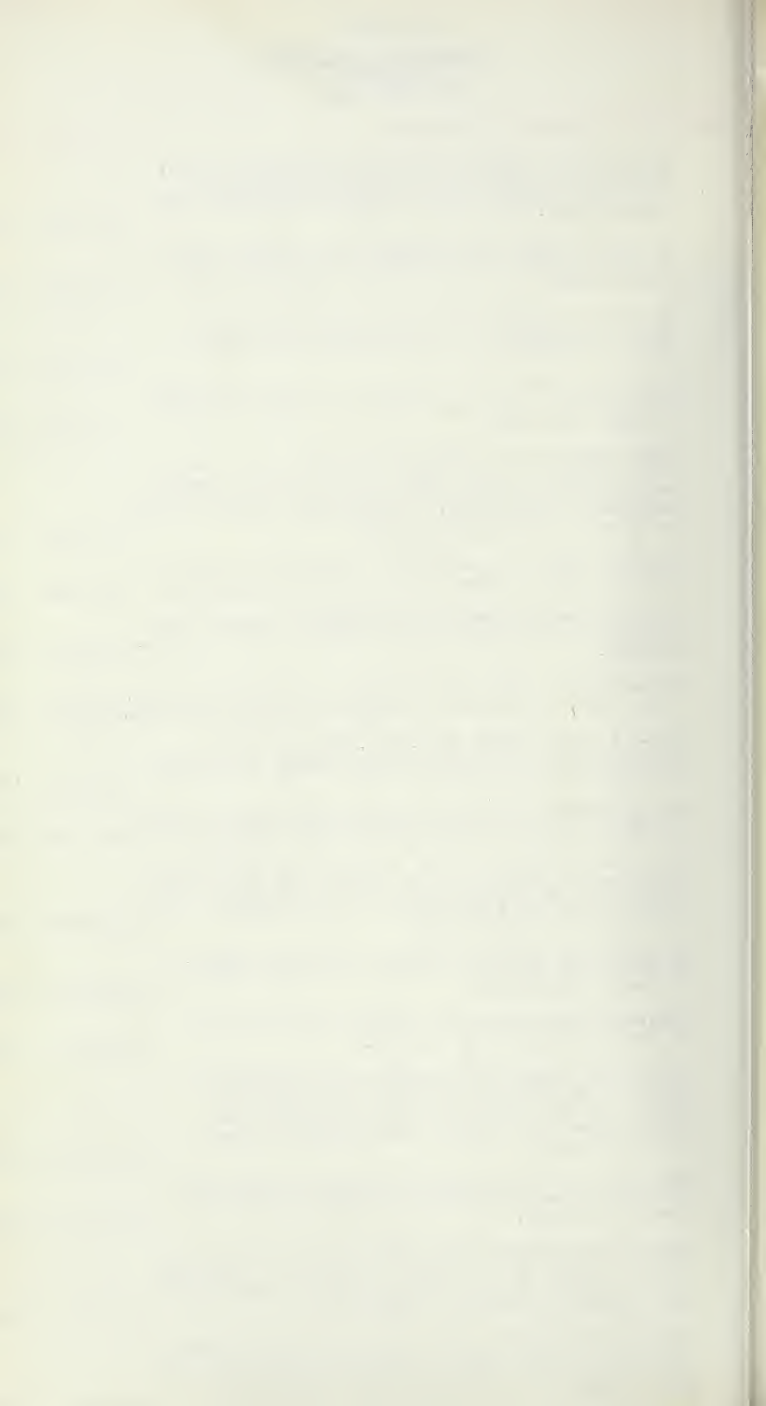
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11-17-49 707



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DATE PAGE

Res.471 Appvs 2nd Prog. Pymt (Bond Fund) Cont. #29 to A.W.Baum for work constrcn prjt. pd. to & incl. Oct. 31, 1949 \$14,357.68.

11-17-49 707

Res.501 On recmdtn of Sup. Engr. appvs Prog. Pymts. incl. 1st Prog. to Carrico & Gautier for work on constrcn for period up to & inc. Nov. 30, 1949 for St.Mary's, Pot. Hill, O.View, & Sunset Rec.Ctr. #26,415.00. Appvs Prog. Payments incl. 3rd Prog. to A.W.Baum Cont.#29 \$16,465.84 for work on constrcn for period up to and incl. Nov. 30, 1949.

12-15-49 728

SALE OF BONDS (Refer Bond Issue Improvements)

FIRST BOND SALE

Res. 99 Mod.Res.109. Req.for Bd. of Supervisors sell 1947 Rec. Bonds in total amount of \$3,100,000; the 1st sale in amount of \$2,300,000 to be made during March 1948.

2- 5-48 397

Res.100 Request for Bd. of Supervisors to approp. \$2,300,000 for First Bond Sale approx. March 1 for acquisition and/or development of rec. areas or playgrounds.

2- 5-48 397

SECOND BOND SALE

Res.101 To Bd. of Supervisors requesting Second Bond Sale \$800,000.00.

2- 5-48 398

FIRST BOND SALE

Res.100 modified by Res. 109. On advice of Controller request to increase amount of First Rec. Bond Sale from \$2,300,000 to \$2,350,000.00.

3- 4-48 407

SECOND BOND SALE

Res. 101 Amended requested enactment ordnce approp sum of \$1,166,000.00 1947 Rec.Bond Fund re acqstn and/or development of rec. areas.

6- 3-48 452

Res. 205 Reqsts Contrlr to appv alloc of funds in the 1947 Rec. Bond Fund (as listed)

10-21-48 502

FIRST BOND SALE

Notification from Harry Ross, Controller, of receipt of \$2,350,996 deposited with him Oct.7, 1948, for the sale of \$2,350,000 1947 Rec. Bonds.

11- 4-48 507

SECOND BOND SALE

Res.252 Amending Res. 101 request to incl funds for construction of Burnett Rec Center modifying Res. 101 by \$205,000. Increasing total of Second Bond Sale to \$1,431,000.00.

1-28-49 519

THIRD BOND SALE

Corona Heights the only item in Third Bond Fund proposed. Appropriation Res. 268 Commission authorizes construction of Jr. Museum, State, 15th & Roosevelt Way projects within Bond Fund reqrmts. Constrcn costs \$131,000; Constrcn Bldgs \$460,000; Equipment \$25,000.

2- 3-49 543

Corona Heights had been deleted from Second Bond Sale by Board of Supervisors.

2-17-49 552

I N D E XRECREATION COMMISSIONMINUTES

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SALE OF BONDS

DATE PAGE

Res. 280 Reapprop of funds reqstd from Mayor & Bd of Supervisors in amount of \$100,000 from Chinese F/G Land surplus to Contingencies to meet cost of land and constren of Rec. Bond Fund projects. 3- 3-49 561

Supt's rept on status of the 55 individual bond projects as of March 3, 1949. 3- 3-49 562

Res. 290 Req. Controller appv. addtl alltmnts & MO's for material and work reqrd for plans & specs in connection with 1947 Rec Bond Fund \$1,500. 3-17-49 569

FOURTH BOND FUND

Res. 312 Comm appvs inclsn of listed items in the Fourth Bond Fund appropn, recmded by Supt. Constren on 8 units \$772,000, Land purchases \$187,000. 4-12-49 534

Controller advises he does not consider it an opportune time to appropriate further bond funds, so deferring action on 4th Bond appropn req. 6-16-49 625

Res. 360 Rqsts Contrlr appv Intra-Transfers of 1947 Rec Bond Funds to accomplish purpose of Res. 312 - projects in 4th Bond Fund Approp. 6-16-49 625

- - - -

Res. 377 Rqst Cntrlr appv Allctns & Alltmnts, Bond Funds - employments, land, construction, materials as listed. 8- 4-49 642

Res. 387 Rehabilitation of Jackson F/G. Flood-lighting costs covered by budget funds; bond funds reqrd for grnds changes & altrns. Cntrlr rqstd to appv \$6,000 from Contingencies to meet construction. 8-18-49 650

Res. 388 Cntrlr rqstd appv allocn of 1947 Rec Bond Funds in amt of \$5,000 for purchase of portable bleachers required for playgrounds. 8-18-49 650

SCHOOLYARDS

Pres. of Bd. of Ed. advises that Pres. of spvsn of Jean Parker S/Yd - his opinion that spvsn of s/yd p/s after school hrs continues to be responsibility of Rec. Comm. until July 1, 1950. 12-15-49 721

SEA CLIFF PLAYGROUND

Study of project as basis for first sale of bonds by Mayor & Mr. Sutter. Mayor's recommendations. 2- 5-48 396

Res. 100 Req. to Bd. of Sup. for first bond sale rec. land pchses incl. Sea Cliff (\$960,860 total) 2- 5-48 397

Re Army assistance in development Ocean Beach rec. area - Sea Cliff. 2-19-48 405

Conditions of permit for use of Sea Cliff recd. 3- 4-48 409

Res. 141 Authrz pchse Lots 11 & 12 in Assr's Bl. 1301 for \$23,750. War Dept. grants lease at \$520 per year for certain Pres. prpty. 5-20-48 443

Bd. of Sup. postpones appvl pchse 2 lots Sea Cliff pending report on financial aid from State. 8-19-48 470



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REGISTRATION COMMISSIONMINUTES

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SEA CLIFF PLAYGROUND

DATE PAGE

Sea Cliff lots referred to in State Div. of Beaches & Parks report. 8-19-48 478

City Attorney advises that Bd. of Sup. Authrs purchase 2 lots from Graeme MacDonald, Baker's Beach & directs application for State aid. 9-2-48 481

Chief, Corps of Engineers, War Dept., appvs lease of portion of Baker's Beach prpty for annual rental \$520 per yr. for 5 yrs. (Starting July 1, 1949) 9-16-48 488

Res. 189 Controller reqstd appv. payment to Calif. Title & Ins. Co. for pchse Lots 11 & 12 in Baker's Bl. 1301 for Baker's Beach from Graeme MacDonald. 9-16-48 489

Res. 190 Controller reqstd appv alltmt for pchse Lots 11 & 12 Bl. 1301 & Title Ins. policy (Baker's Beach) \$23,879.00. 9-16-48 490

Res. 191 Controller reqstd appv alltmt for pchse Lots 11 & 12 Bl. 1301 & Title Ins. Co. pol. Baker's Beach \$23,879.00. 9-16-48 491

From M.E. Henning, Chief, Div. Beaches & Parks, State of Calif., advising re State Aid in pchse of B. Beach. 10-7-48 492

Dir. of Frpty quotes pchse estimate for land adjoining Baker's Beach (map file No. 2084 \$12,500.00) 11-4-48 507

Col. E.C. Kelton, Beach Erosion Engr, in survey of city beaches states Rec Dept should negotiate with Army Dept. for 25 yr. revocable permit. 1-6-49 529

Res. 250 State Aid sought in pchse of certain real prpty adjacent to Phelan & Baker's Beaches. Terms of leases & transfers stated. 1-4-49 535

New form of lease agreement adopted by Fed. Govt. 4-7-49 581

Letter sent to Chf. Army Real Est. Div. Corps of Engrs. reqstg considrtion of recmdtns of Pres. Post Commander. 4-7-49 581

State Div. of Beaches & Parks acknowledges receipt of reqstd information on Baker's Beach area & advises that appraisal will be made immediately. 5-5-49 580

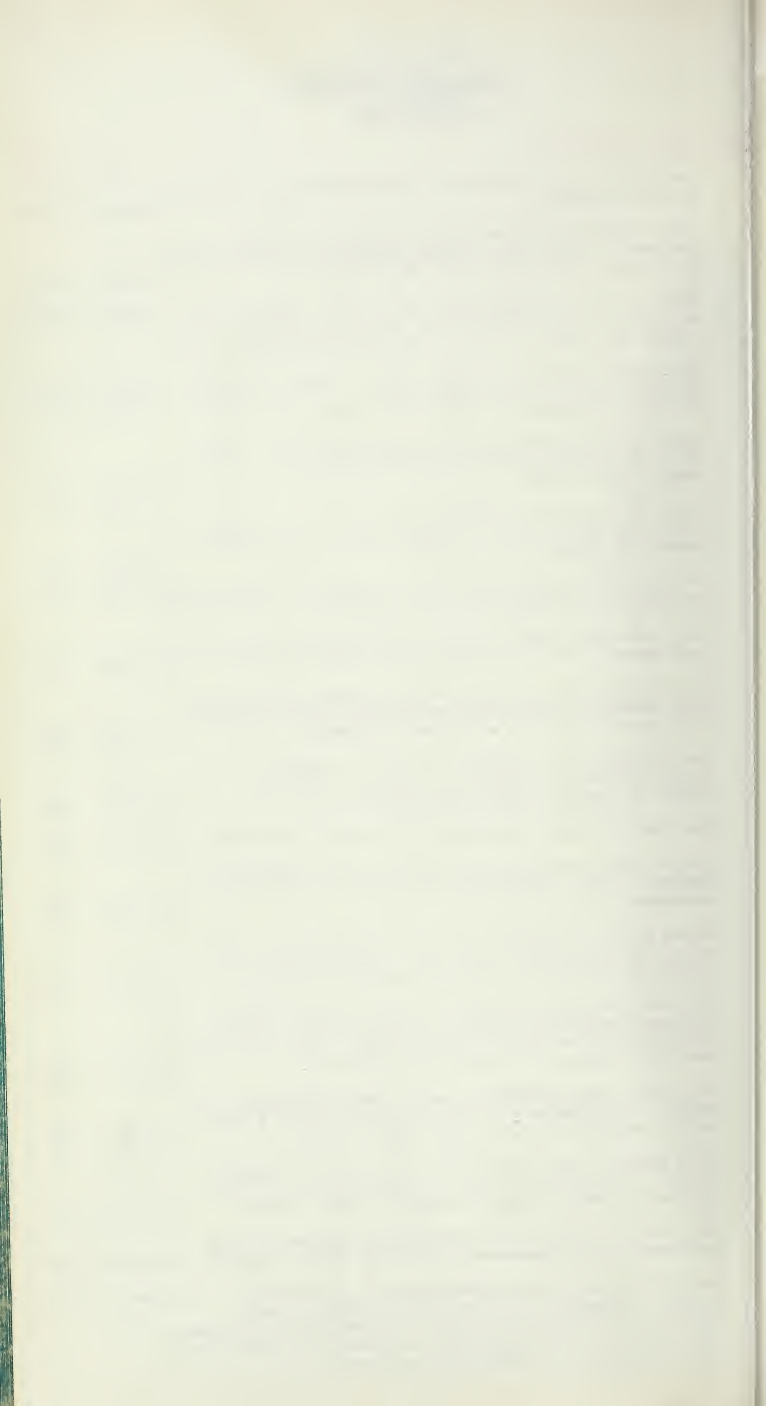
Brig. Gen. Garrison Davidson, Frsidio, sent letter to Mayor reporting certain unsatisfactory situations in public use of Baker's Beach. Rec. to erect barrier. Lease agreement not completed. 5-19-49 599

Res. 345 Approval Baker's Beach lease agreement (revised). 1.3 acres of land at Frsidio for 5 yrs. annual rental of \$520. from July 1, 1949. 6-16-49 615

From Mayor, copy letter to Brig. Gen. G. Davidson, U.S.A., reporting the Rec. Comm's action of placing barricade & warning signs on Baker's Beach. 6-16-49 617

Secy notified Chf. Real Est. Div., U.S. Army, lease agreement to be executed & requires 60 day period. 6-4-49 629

Res. 389 Authrz. preliminary work to proceed on Rec. Bd. projects incl. Sea Cliff. Auth. & prep. contracts with W.G. Merchant, ltg. contracts P.D. Comm., nec. surveys & borings (Finan. statement of impvts Jan. 1947) (Subject to Commission approval). 8-18-49 652



I N D E XRECREATION COMMISSIONMINUTES

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SEA CLIFF PLAYGROUND (Continued)

DATE PAGE

Res. 390 Grants permission to Pac. Gas & Elec. Co. for use of strip of property for construction & use of pipeline at Baker's Beach - for service to U.S. Army pumping plant. Revocable permit.

8-1-49 553

Comm. appvs underground sewer extension at Baker's Beach (storm overflow at request of H.C. Venanzo, Dir. Pub. Works.)

10-6-49 572

Res. 423 Appvl archtl plans for impvts at Baker's Beach (Sea Cliff B/G) Bldg. to house bathhouse, offices & gen. adm. quarters. Total cost grants plans improvements \$30,000; total cost bldg plans imvts \$30,000.00.

10-6-49 597

Res. 431 Requests Controller appv Serv. Orders Allotting Alltnts for Foundation investigation of various sites incl. Sea Cliff \$550.00 to Hyde Forbes, Consulting Engineer Geologist.

10-6-49 631

Res. 435 Appvs inclsn items for 18 grnds in Fifth Bond Fund Apprptn with \$60,000 for grnds impvts & bldg for Sea Cliff. Archtl & Engrng Contracts & Contingencies Funds in addition approved.

10-6-49 684

State Park Comm. to send letter to Rec. Commission asking that Baker's Beach property be deeded to State so that matching funds could be made available. (Refers State Park Comm's resln on land use, and its appraisal of this property.)

12-1-49 710

Dir. of Property appears before Commission re. prjcts incl. Baker's Beach acqstn & offers to negotiate to obtain matching funds from State for development. Secy read letter from Gr. Land Title Abstractor, State Div. of Beaches & Parks, outlining procedures.

12-15-49 713

Res. 491 Comm. authorizes Dir. of Prop. to act in conveyance of City-owned Baker's Beach property to State for matching purposes & to negotiate with Div. of Parks & Beaches for County-owned & addtl pvt parcels to be acqrd for rec. use. (Action of Bd. of Sup. Sept. 1948 directed Rec. Comm. apply State Aid; Div. of Beaches & Parks, Dec. 5, 1949 expressed willingness.

12-15-49 723

SECRETARY

Secretary submits final draft of the Comm's 1948 Annual Report to the Mayor. (Subm'n by Sept. 7)

8-1-48 425

Mr. McDevitt's (Secy to Commission) High score in Civil Service Exam. for Rec. Consultant wins offer of position with State in Los Angeles area.

9-1-48 435

Supt. instructs Secy to submit progress report to Mayor (& give general distribution through press) on Rec. Bond Fund.

9-2-48 485

Secy E. E. McDevitt & Clifford Nelson returned attend Calif. Rec. Conf. in Santa Barbara on Feb. 10 & 11 to participate in session "Campaigns & Finance of Recreation Improvements".

2-9-48 547

Informs Commission of new form of lease agreement by Fed. Govt. requested to use in execution of Baker's Beach lease.

4-7-49 581

I N D E XRECREATION COMMISSIONMINUTES

1948 and 1949

SECRETARY (Continued)

Reports that Finance Committee, Bd. of Sup. will consider placing condemnation proceedings on Upper Mac P/G at May 11 meeting.

5- 5-49 589

Comm. Pres. directs Secy. send out newspaper releases announcing availability reservations first two weeks Camp season.

5- 5-49 593

Pres. of Comm. directs Secy. inform Monterey Hts. Homes Assn of public hearing on proposed P/G in district.

5- 5-49 599

Secy. of Comm. instructed to make req. to Mayor's Office for transfer of property on steep embankment of Cayuga P/G site from Dept. of Public Works without cost.

5-19-49 615

Secy. designated by Comm. to work on matters of Recreation in revision of Municipal Code.

5- 4-49 632

Mr. E.A. McDevitt, Secy to Comm., authorized to organize & arrange rec. & park displays at 2nd annual Calif. Rec. Conference, San Jose, Feb. 14 through Feb. 17, 1950.

11-17-49 712

SIGMUND STERN GROVE

\$3100 item deleted from 1948-49 Budget for purchase & instlln of a sound system at Grove. Mrs. Stern voted thanks by Commissioners for her donation of this system.

2-22-48 390

Res. 100 Req. to Bd. of Sup. for First Bond Sale

2- 5-48 397

Authorization regarding construction convenience stations.

2- 5-48 398

Res. 104 authorizing construction conv. stations.

2-19-48 402

Tree topping, included in budget, scheduled.

3- 4-48 406

Impvt. Res. #1000 instlln sewer DPM est. #830 approved.

3- 4-48 407

Req. granted for use by City College of S. F.

4- 1-48 417

Gideon International Convention req. for use granted.

4-15-48 422

Req. for driving cages given consideration.

5- 8-48 435

Funds approved (Intra-fund transfer) Public Liability & Sound Equipment Insurance.

6- 3-48 451

Res. 146 Regarding surveys & maps (including Pine Lake) \$3,390.00.

6-17-48 455

Mrs. Stern to assume \$15,000 obligation in acquiring additional property on Crestlake Drive.

6-15-48 460

Refreshment concession at Grove to be operated on Sundays by firm of Schumann & Harris.

8-17-48 461

Res. 168 Authorz acptnce of prpty gift from Mrs. Stern Lot 14 in Assr. Bl. 2499A on Crestlake Drive from Pac. Coast Constrcn Co. (See Pg. 75, 442 entry)

8- 5-48 471

Petition for conversion of putting green to bowling; plans made for development.

9-18-48 487

I N D E XRECREATION COMMISSIONMINUTES

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SIGMUND STERN GROVE

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Res. authorizing purchase certain land (Pine Lake) for Sigmund Stern Grove \$15,000.00.	9-2-48	482
Report on dangerous trees.	9-16-48	482
Purchase portion Lot 1-A in Assessor's Block 2459A req. for Pine Lake Property (a part of Grove) from Pac. Coast Construction Co. \$15,000.00.	10-21-48	503
Res. 245 Award of contract for construction outdoor theatre dressing room bldg. to W. McIntosh & Son \$29,700.00.	1-5-49	531
Res. passed awarding contract constrcn addtn to water supply system to Michael Desiano \$6,886.00.	2-3-49	546
Res. 275 Approved modification No. 1 of Cont. 19 from original figure \$29,700 to \$29,880.40 for imprvg construction of facilities.	3-3-49	559
Res. 276 Apprv. payment on Cont. 19 & record to Contrlr 1st Prog. Pymt to Wm. McIntosh & Son \$12,057.30 for work on constrcn outdoor theatre dressing room bldg. & other facilities. (Stern Grove)	3-3-49	560
W.C. issued DFW instlln 8" cast iron pipe \$1,960.00.	3-17-49	572
Res. 305 Modification Cont. 20 addtn to water supply to M. Desiano \$257.84 (Total cont. price now \$7,143.84.	4-7-49	578
Res. 309 Contract Award to Crown Electric Maintenance Co. for new electrical services \$4,444.00.	4-13-49	583
Res. 318 Second prog. pymt on Cont. 19 to Wm. McIntosh & Son in amt \$9,279.00 for constrcn work on dressing room bldg, men's toilet room & chair storage bldg.	5-5-49	591
Res. 319 First prog. pymt on Cont. 21 appvd for work completed on constrcn Wawona Clubhouse tower stairs & Son \$5,601.15.	5-5-49	592
Res. 331 Modification of Contr. 21 construction Wawona Club House; additional amt. required \$97.00.	5-19-49	602
Res. 332 Award contract to Pacific Pumping Co. for installation of sewer pump and motor \$1,259.00 W.C.	5-19-49	603
Res. 337 Final payment on Cont. 20 for work on addition to water supply system \$7,143.84.	6-2-49	609
Taraval Station, Police Dept., confirms assignment of police detail for Concerts.	6-16-49	614
Pres. Sutter directs Secy. to forward to Mayor each month a list of organizations using Grove facilities.	6-16-49	614
Mayor refers req. for "Leif Erikson Day" to Com.	7-16-49	617
Res. 352 Certification of work in constrcn to additions & final payment to Wm. McIntosh & Son in amt. \$8,616.10, Contract No. 19. Net amt. \$29,552.40.	8-16-49	622
Res. 361 Com. authorizes expenditure necessary funds for correction of condition of falling trees which it declared an emergency.	8-16-49	627



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SIGMUND ST AND GROVE (continued)

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Res. 374 Appv. payment on Cont. No. 34 & record to Contrlr 1st Prog. Payment to Crown Electric Co. in amt of \$1,839.82 to cover work completed for period ending June 30, 1949. New contract amount \$4,444.00. 8-4-49 641

Mr. Fr. Foehr, Sup. of Grounds, records removal of additional 34 trees from Grove & submits informal est. of Joe Gerick & Co. \$12,500.00. (Referred to Supt. to confer with Controller. 8-4-49 644

Addtl police detail arranged for summer concerts. 8-18-49 646

Res. 384 Certify to Controller & records for final payment in amt. \$2,604.18 for work in electrical services by Crown Maintnace Co. Cont. 24. New amt. \$4,444.00. 8-18-49 648

Controller advises removal of additional trees cannot be considered an emergency. Recommends dept. tree topper do as much as possible, & that dept. carry public liability on Grove. 8-18-49 651

Res. 415 Mrs. Stern donated complete public address system to Grove at cost \$3,133.53. Comm. expresses gratitude. 9-15-49 669

Grant use of Stern Grove for Armistice Day ceremonies to Parkside Post 505, Amer. Legion. 10-8-49 673

Requests Controller approve W.C.S. addtl alltst Bond Fund to DPW to install a drain catch basin & nec. plumbing \$230.00. Res. 442. 10-28-49 691

Pac. Tel & Telg. Co. req. to install a 'phone booth at entrance to Grove not accepted. 11-17-49 710

Amer. Legion, Post 505, compliments Dept. officials use of Grove, Armistice Day ceremonies. 12-1-49 713

Res. 483 Appvs final payments to Wm. G. Merchant for archtl. services for constrcn prjcts on S.S. Grove (also Wawona p/g) Contract #11 and Modifctns 1 & 2. 12-1-49 716

Res. 497 Controller requested to approve credit of \$843.33 on Modification No. 1 on Contr ct 11 to Wm. G. Merchant Archt. adjust constrcn & planning costs of convenience stations. (See Wawona) 12-15-49 724

SILVER TERRACE

Res. 100 Req. to Bd. of Sup. for First Bond Sale, recreation land purchases incl. S. Terrace P/G. 2-5-48 308

Res. 101 Req. to Bd. of Sup. for Second Bond Sale, incl. construction Silver Terrace \$207,000.00. 2-5-48 308

Amendmt. Res. 101 Req. appvl funds Second Bond Sale, construction Silver Terrace P.G \$207,000.00. 2-5-48 452

Res. 186 Dir. Property directed to take nec. steps for condemnation proceedings sev. sites incl. Silver Terrace (Block 5396). 7-2-48 484

Edward Taylor School PTA protests delay in divlgt of Silver Terrace P/G and asks that condemnation proceedings be instituted. 1-2-48 485



ITEMSRECOLATION COMMISSIONMINUTES

1948 and 1949

SILVER TERRACE

Res.338. Controller requested to approve order for Service or Work for independent appraisal for Silver Property. Total \$250.00.

8-2-49 509

Res.359 Controller requested appv additional allotment & S.O.1369 for independent appraisal Silver Ave. property \$250.00.

6-10-49 525

Dir. of Property sends resolution for approval authorizing acquisition by eminent domain of property required not to exceed \$87,500.00 & suggested Suppltl Approp. be requested in sum of \$85,550.00. Supt. reported this was req. Sept.2,1948. Pres.Sutton asked consideration of Suppltl Approp later in mtg.

8-1-49 533

Res.377 Req.Controller appv allocations & allotments incl. \$65,550 for purchase of land for Silver T.P/G-Bond Fund.

8-4-49 542

Res. 412 Requests Controller approve allotments & W.O's Bond Fund - cover cost services & expenses in acquisition property Bl. 5396, S.Terrace \$500.00.

9-15-49 562

SILVER TREE CAMP

Children's Day Camp at Glen Park to open its season on June 27 with same schedule in general as in previous years.

5-19-49 585

SOUTH SUNSET PLAYGROUND (See Ulloa)

Res.100 Req. to Supervisors for First Bond Sale rec. land purchases incl. S.Sunset \$960,250.00.

2-5-48 398

Supt.discusses est. school & p/g with Dr.Clish,Supt. Schools. Bl.2456 being placed under condemnation by Bd. of Ed. Rec.Dept. expects to open p/g thereon.

9-2-48 485

Bl.2456 now being acquired by Bd. of Ed. is to be transferred to Rec.Com., for total sum of \$98,110.00.

3-17-49 564

Rec.Dept. passes Res. authorizing transaction - Mr. G.Merchant engaged for architectural services, and to co-ordinate same with Bd. of Education.

3-17-49 572

Res.299 Authorizing purchase land req. for S.Sunset P/G southerly 500' of Assr's Bl. 2456 \$98,110.00.

4-7-49 576

Supts.of Rec. & Schools to req. Dir. Pub. Works to prepare ordinance for Bd. of Sup. as to closing street. Supt. to req. Dir. Prop.est. cost certain property.

4-7-49 579

Res. 306 Notifies Bd. of Ed. of willingness to pay cost of surveys & borings in S.Sunset School & P/G location.

4-7-49 579

Res.312 Appvs incl. S.Sunset P/G in Fourth Bond Rd Approp. - Construction S.Sunset, \$122,000.00.

4-26-49 585

Res.314 Contr. awd. to Mr. G. Merchant for grounds & bldg. plans. Grnds plans impvts - \$100,000; bldg. plans impvts \$22,000. On Block 2456, bounded by 40th & 41st Avenues, Vicente & Havana Sts.

4-10-49 588

Chief,Div. Budgets, Sch. Dept., sends copy his letter to Dir.Prop. acknowledging payment of \$98,110 for Bl. 2456 S.Sunset P/G. Supt. presents architect's plan for entire two blocks on which S.Sunset & Ulloa School are located. Supt. empowered to act re facilities.

6-10-49 616



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SUNSET PLAYGROUND (See also)

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Wm.G.Merchant appears in connection with several archtl matters; present tentative estimate of Ulloa P/G project & recs on wall, fencing, etc. 2- 1-49 655

Res.393 Comm. accepts preliminary working drawings of bldgs. & grounds of Ulloa (abysses, & Piraiuma sites) as submitted by Wm.G.Merchant. 4- 1-49 657

Art Comm. sends recdngs & comments on adv. proposed bond projects. Comm.appvs Incl. Ulloa P/G & Clobbs. 4-15-49 662

Writing of specifications authorized for S. Sunset (E J. Murphy) P/G as rec. by Wm. G. Merchant. 5-15-49 664

Res.472 Appvs Progress Payments to Wm.G.Merchant for archtl services for p/g construction incl. S.Sunset P.G. Grounds #4,300,Bldg. #1,232.00 11-17-49 708

Res.487 Award of contract for constrcn of club-house at S.Sunset P/G to Wellnitz & DeMarde for \$23,764.00. 12- 1-49 718

Res.490 authorizes condemnation proceedings for n. 100' of Block 2456 \$30,000 (not to exceed unless additional authorization secured.) 12-15-49 722

Dr.W.L.Engelhardt, Educational Consultant, sent memo to Dr.Clish re use of properties held by Rec.Comm. & Bd. of Educ. at S.Sunset site. Miss Randall presented details of proposed uses of 41st ave. after closing of street (this deals with dividing line between Rec.Dept. & Bd. of Ed. properties at Ulloa Site.) 12-15-49 722

Res. 498 Award of Contract for improvements to S.Sunset P/G to Wellnitz & De Marde for lump sum price of \$83,372.00. 12-15-49 727

Res. 503 Requests Controller approve allctn, allmt Bond Fund for S.Sunset Land Pchse. \$27,310 and \$2,690 respectively. 12-15-49 729

SPECIAL ACTIVITIES

All playgrounds and centers to participate during visit of Freedom Train. 3-15-48 405

Supt's report that Easter parties on all p/gs were successful. 4- 1-48 420

Cooperation with Grand Natl Livestock Expos. Ac- knowledged in letter from Nien Tucker, Pres.Jr.Expos. 4-15-48 421

School children taken on field trips to Junior Museum as an award - an innovation. 6- 3-48 453

Supt. advises Christmas programs on neighborhood p/gs instead of one in Opera House because of increased costs. 8- 5-48 472

Initiation of new program in conjunction with UNESCO through rec. phases in ways of life. 10- 3-48 504

Cabrillo P/G children to present UNESCO program on customs of people of Norway on Jan. 12. 1- 1-49 514



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RECORDING COMMISSION

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SPECIAL ACTIVITIES (Continued)

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Supt. reports numerous Portola Festival & Mellowman parties; folk dance party at Funston P/O; inter-center Teen-Age Dance at Aquatic Park. 11-21-49 504

Mrs. Dippel, Commissioner, offers full services of Dept. cooperating with Mayor's Committee for 3-day Fourth of July celebration. Commission approves. 5- 5-49 597

Commendation for Mrs. R. Fogarty, Sup. Girls' & Women's Athletics & Miss Aileen Jones for success of Annual Doll Show. 5- 5-49 598

Industrial Div. to conduct an all-expense tour through Mexico July 1-17. Arrangements by So. Pac. Railroad; Mr. Lang and Mrs. Fogarty to accompany tour. 5- 5-49 598

Fourth of July Swimming Meet (City-wide) to be staged by Rec. Dept. at Fleishhacker Pool on Sun. July 3. \$350 approved for its organization & staging by Citizens Committee. 6-16-49 618

Christmas and Spring Programs approved by Commission for early reservation of Opera House and advance preparations. 6-16-49 625

Comm. approves, by endorsement, the 5th Annual Grand Natl. Livestock Exposition at Cow Palace on Oct 28 to Nov. 6, 1949. 9-15-49 661

Columbus Day Pageant at Aquatic Park to feature North Beach folk dance group. 9-15-49 662

Res. 460 Controller requested approve Service Order rental War Memorial Opera House for Christmas Pageant Dec. 19 & 20, 1949 \$505.00. 11- 3-49 750

Supt. reported on success of Columbus Day celebration and submitted copy of program of events staged by Drama and Dance Division. 11- 3-49 702

Res. 475A Requests Controller approve additional Allmt for contractual services required for special activities during the holiday season. 11-17-49 710

A program featuring "Nemo" the circus clown, stressing traffic safety, sponsored by Kiwanis and James Waters Auto Agency, presented at various P/Os. 12-15-49 721

Excellent advance newspaper and radio notices for Christmas Pageant (Tue. Dec. 20, Opera House) 12-15-49 731

STATE OF CALIFORNIA

Proposed Assembly Bill to establish State fund to assist community rec. programs. 1- 9-49 535

Div. of Parks & Beaches, Dept. Natural Resources, reports on survey of city beaches. Willing to grant 25 yr. revocable permit for rec. use Baker's Beach project. 1- 8-49 539

Pres. Sutter, at Mayor's request, attends meeting of representatives of Park and City Planning Commissions. State Park Comm. to match funds of City & Co. of S.F. in acq. of beach & shoreline property. 1-14-49 539

Res. 250 Rec. Comm. req. Bd. of Sup. that it require State Park Comm. bid in purchase of land adjacent to Phelan Beach & Sea Cliff (Baker's Beach). 1-14-49 535

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STATE OF CALIFORNIA

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Supervising Lands Officer, Div. Beaches & Parks, req. information on boundaries Erolan & Baker's Beaches to assist them in determining exact seaward line.

3- 3-49

556

Mr. J.A. Hennessey, Spvsg Lands Officer, State Div. of Beaches & Parks acknowledges receipt of information & will appraise Baker's Beach.

5- 5-49

566

State policy on community recreation to be discussed at next meeting of State Rec. Comm., Aug. 15.

8-18-49

647

Dir. State Rec. Comm. congratulates Miss Randall & Comm. on successful UNESCO program on p/gs of S.F.

11-17-48

705

12- 1-49

713

State Park Comm. to send letter to Rec. Comm. asking that Baker's Beach property be deeded to State so that matching funds could be made available. (Refers State Park Comm. resln on land use, and its appraisal of this property.)

12- 1-49

714

Dir. State Dept. of Rec. requests information on Park and Rec. consolidation. Material sent.

12- 1-49

714

STANIS STREET PLAY GROUND

Res. 268 Accepts working drawings & authorizes construction grounds & facilities. (Bond Fund)

2- 3-49

548

SUNSET COMMUNITY CENTER

Res. 100 Req. Bd. of Sup. for First Bond Sale incl. constrcn Sunset \$185,000.00.

2- 5-48

387

Dr. Engelhardt, consultant, reports on school bldg program for Sunset Community Center.

3-18-48

415

Res. 126 Appvl special Archtl services for field house.

4-15-48

427

Res. 146 Re surveying & mapping \$810.00

5-17-48

455

Mr. Harman to confer with FW re Fed. funds granted.

8- 5-48

465

Commission approved working drawings by Wm. G. Merchant for Sunset C. Ctr.

1-30-49

539

Res. 287. Requests Controller authorize Orders for Service or Work construction permits to DPW for Sunset Center \$343, also O. View Ctr., St. Mary's bleachers & additional allotment from Controller in the amt. of \$208.27 to the Sunset & St. Mary's Accounts to provide the balance of funds required. Pres. Sutter instructs Bus. Agr. to withhold payment of said S.O. until submission of contractor's bids on April 12, 1949.

2-17-49

567

Res. 310 All bids rejected for construction & 4 rec. ctrs incl. Sunset.

4-18-49

584

Res. 311 Authorize construction gymnasiums at 4 rec. ctrs incl Sunset. Supt. authorized negotiate contract with Wm. G. Merchant.

4-18-49

584

Res. 325 Refund of FWA loan \$24,650 and cancellation of architectural contract with Wm. G. Merchant.

8- 5-49

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- Res.326 Contr. award for grounds & bldg. plans with Wm.G.Merchant, architect. Grds plans impvts \$151,000; bldg. plans impvts \$325,000.00. 5- 5-49 596
- Res.327(as amended) Modification of contract & appvl plans for constrcn of 4 rec. ctrs. incl. Sunset (Sunset rep. an increase of \$4,200 over original contract figure of \$4,100.00). 5- 5-49 597
2 612
- Res.336 Req.Controller appv Warrant Rsts to Wm. G.Merchant for services in preparation of conditions of contract & specifications for Sunset \$246.75. 5- 2-49 608
- Res.392 Appvs proposal of Chief Administrative Officer, DPW & Bd. of Educ to arrange for appointment of supervising architect for design & plan of Center & bear proportionate share of architectural services. 5- 1-49 655
- Res.405 Comm. appvs final working drawings of 4 rec.ctrs incl. Sunset, as sub. by Wm.G.Merchant. 9-15-49 664
- Res.439 Award contract for construction rec. ctrs at Potrero Hill, Ocean View, St.Mary's & Sunset P/Gs for sum of \$842,000.00. (Sunset \$209,000) To Carrico & Gautier. 10-20-49 690
- Res.440 Requests Controller make allotments Bd.Ed. incl. constrcn Sunset Rec.Ctr \$180,000 & addtl funds for constrcn for Sunset \$27,507.27 (from Contingencies to Construction). 10-20-49 690
- Res.443 MO issued for services of 4 inspectors of classfctn no higher than F406a Asst Engrs II, Civil, for estmtd 12 mos. period for inspection service on rec. ctr projects under constrcn in amount of \$22,750.00. 10-20-49 692
- Res.446 Requests Controller appv Intra-Fund transfers for certification of contract to Carrico & Gautier for construction of rec. ctrs. \$209,000 for Sunset. 10-20-49 692
- Res.501 On recommendation of Sup. Engrnr appvs Prog. Payments, incl. 1st Prog. to Carrico & Gautier for work on construction for period up to and including Nov. 30, 1949 For Sunset Rec. Center, Pot. Hill, O.View & St.Mary's Projects - \$26,415.00. 12-15-49 738

SUNSET RESERVOIR SITE

- Supt. authorized plan for possible inclusion in coming budget, for small playground on roof. 1- 2-48 526
- Plan for installation of facilities on roof of Reservoir \$2,348.00. Supt. to submit plan to S.F. Water Dept., Pub. Utilities, for approval. No rec. supervision to be provided. 3- 3-49 547
- Res.303 appv Supplmtl req. to 1949-50 budget to incl. sufficient funds for Sunset Rsvr, children's section. 4- 7-49 577

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- Reports on Civil Service Wage & Salary Survey. 2- 5-48 399
- Submits safety check list of properties adopted from that used by Bd. of Education. 2-19-48 404



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Reports from Mayor - temporary appointments requiring approval of his office.	3-18-48	410
Attendance and facilities report submitted.	3-18-48	415
Supt. reports month by month breakdown in 5 yr. schedule Bond Issue expdtrs being prepared.	5-20-48	445
Reports on land owned by Bd. of Ed. utilized by Recreation Department.	5-20-48	446
Comm. concurs with Supt. in recommendation to curtail smoking & card playing houses on p/gs.	8-17-48	461
Granted perm. attend Calif. Youth Meeting, L.A.	9-14-48	488
Accepts Sr. Rec. Ctr. Advisory Board service.	11-18-48	512
Authorized attend Calif. Youth Conf., Santa Barbara.	12-2-48	521
Authorized attend Pac. S. West Conf., Salt Lake City.	12-2-48	521
Authorized attend Calif. Youth Committee, Scto.	12-2-48	526
Milton Chernin, Sch. Soc. Welfare, U.C., invites Supt. to attend planning meeting.	1-6-49	528
To attend with Commissioners, C. Chest luncheon for Dir. Natl. Soc. Welfare Assembly Inc.	1-6-49	528
To attend mtg. of Committee on the Mentally Deficient in S.F. Family & Children's Council.	1-6-49	528
Act. Dir. City Planning req. Supt. attend mtg. re. DeLeuw Traffic Survey, Feb. 18.	2-3-49	545
Supt. rec. Mr. T. Patch, Sup. Rec. Housing Units, be authorized attend Natl. Rec. Cong. Res. 353 requests Bd. of Sup. authorize Supt's and Mr. Patch's attendance at New Orleans, Sept. 12-16 incl.	8-4-49	631
Governor Warren commends Miss Randall, and appoints her to serve another year on Calif. Youth Committee calling attention to 1950 White House Conf. on Children & Youth.	10-6-49	671
Prog. Dir. World Affairs Council of N. Calif. praises department's UNESCO program.	10-6-49	671

SUPERVISOR OF GROUNDS

Recommends corrective measures for hazards on properties.	2-19-48	403
Reports on his visit to several cities and attendance at 30th National Recreation Congress, Omaha.	12-2-48	524
Reports recommending removal of an additional 34 trees at S.S. Grove & submits informal est. of J. Gerrick & Co. at \$12,500.00. referred to Supt. to confer with Controller on procedure.	8-4-48	644

SWIMMING POOLS

Mr. Wm. C. Helms, designer of Oakland Rec. Dept. Pools, submitted photos. S.F. interested in outdoor pools, only.	8-18-48	609
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Alice Slater, Supervisor of Centers, authorized to attend Governor's Conference in Sacramento.	1-15-48	383
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Comm. commends services of volunteers in supervision of amateur theatrical programs & dances.	10-21-48	504
N.S.G.W. sends letters of Apprec. for permission to use building.	3- 3-48	556
Ocean View T.A.C. must be vacated by April 30, 1949. New term lease with new tenant is season.	3-17-49	566
Request for use of Bay View T.A.C. Hall by N.S.G.W. for annual kiddies Christmas Tree Party approved.	11- 3-49	607

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Mr. Merchant appears in connection with several architectural matters; presents estimate of Ulloa P/G project & recmnds on walls, fencing & sidewalks.	9- 1-49	655
Res.393 Comm. accepts preliminary working drawings of buildings & grnds of Ulloa & Byxbe & Niraloma Sites as submitted by Wm.G.Merchant.	9- 1-49	655
Art Comm. sends recommendations & comments on several proposed p/g bond prjcts. Comm. approves inclusion Ulloa P/G & clubhouse.	9-15-49	662
Dr. Engelhardt's note to Dr. H. C. Clish, re. map of properties held by Rec. Comm. & Bd. of Education at S. Sunset site. Supt. presents details of proposed uses of 41st Ave. after street closed - dividing line bet. Rec.Dept. & Bd. of Educ. properties at Ulloa site.	12-15-49	722

UNESCO

Children of Cabrillo Playground to present program on customs of people of Norway on January 12.	1- 6-49	514
Supt. reports that cultural & educational program on people of foreign countries directed by Mrs. J. Prima has been most successful & deserves compliments.	6- 3-49	611
World Affairs Council Program Dir. of W. Calif. praises Dept's UNESCO program.	10- 6-49	671
Dir. State Rec.Comm. extends congratulations to Supt. & Comm. on successful UNESCO programs in S.F.	11-17-49	705
Editor Recreation Magazine requests permission to feature "Norway Program at Cabrillo". Approved, Supt. complimented for initiating program.	12- 1-48	713

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Regarding Army assistance in the development of Sea Cliff ocean beach recreation area.	3-19-48	405
Conditions re permit for use of Sea Cliff Beach rec.	3- 4-48	409
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Cow Hollow Improvement Club req. assistance from Comm. in securing rec. area within Presidio.	6-3-48	448
Real Estate Div., Corps of Engineers, approves City's application for Baker's Beach lease.	6-16-48	450
Capt. E. J. Bryant, U.S.A. & Mr. E. Tofanelli, 1st Div., Rec. Dept., presented plan for sponsorship of Reserve Unit of the Army's Special Services affiliated with Rec. Dept's professional rec. leaders. Comm. favors & refers to City Attorney for form and content of agreement.	5-12-49	501
Res. 342 re Recreation Dept's sponsorship of Army Special Services Unit (Class "C" unit ultimate Class "A" Co.) agreement subject to release of department from obligation of maintaining the authorized no. of personnel in the unit.	6-2-49	512
Mr. Harman authorized to inspect Camp Beale surplus properties, bldgs, etc. offered for sale by U.S. Gov't & make recommendations.	6-4-49	543
Permission granted to Pac. Gas & Elec. Co. to utilize strip land 5' wide extending from e. boundary line of 25th Ave. n. to s.w. boundary line of Pres. & lying n. & n.w. of & contiguous to s.e.s.e. boundary line of Lot 12 in Bl. 1341, for operating a 2" pipe line for supplying gas service to U.S. Army pumping plant.	9-1-49	553

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Res. 100 Reg. Bd. Sup. for First Bond Sale. Recommended land purchases include Upper Noe.	2-5-48	398
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Res. 156 Request Bd. of Supervisors authorize purchase Lot 27, Assr. Bl. 6638 \$6,000.00.	4-15-48	461
Res. 186 directs Dir. of Property take nec. steps for condemnation proceedings several sites incl. Upper Noe, Block 6638.	8-2-48	474
Res. 228 authorizing purchase land required: portion Horner's addn. Bl. 99 also portion Assr's Bl. 6638 \$125,000.00.	12-2-48	522
Res. 229 acceptance of deed for property required Lot 25, Assr's Bl. 6638 \$12,100.00.	12-2-48	522
Finance Committee, Bd. Sup., postponed condemnation action on Upper Noe P/G site (also Gratten and Eureka Valley).	1-2-49	534
Dir. of Property recommends approval of resolution authorizing purchase of certain real property for Upper Noe P/G. Action postponed until next mtg.	3-3-49	554
Res. 284 authorizing purchase property required for Upper Noe P/G - Lot 18, Assessor's Bl. 6638 with improvements \$6,000.00.	3-17-49	560



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Res.293 Bd. of Supervisors authorized purchase property required for Upper Moe P/G - Lot 20, Assr's Bl. 6638 for \$12,500.00.

1-17-49 579

Dir. Prop. sends copy of letter to Bd. of Supervisors reporting his dept's action in acquisition of land for Upper Moe (A. Gratten) P/G. Finance Comm. will consider placing condemnation proceedings on site. (Board Sup. did this 5/10/49, Res. 3655).

5- 6-49 589

Res.365 Authorized purchase of prop. req. - Lot 12, Assr's Bl. 6638, with improvements for sum of \$17,000.

8- 4-49 633

Res.412 Requests Controller approve allocations of W.O.Bond Fund - cost of services & expenses acquit Bl. 6638 for U. Moe Valley \$500.00.

8-15-49 664

Supt. authorized request bids for wrecking bldg. at 310-30th St. & removal. (Also 2 bldgs. at Gratten).

10- 6-49 673

Res.441 Authorizing issuance S.C. & reqsts Controller appv Bond Fund Allctns & Alltmts on Cleveland Wrecking Co. for razing bldgs at 1188-1188A Stanyan St., and one at 310-30th St., Upper Moe, amt. \$525.00.

10-20-49 691

Res.451 Authorizes purchase of Lot 261, Assr's Bl. 6638 with impvts, sum of \$10,200.00.

11- 3-49 696

Res.499 Award of contract for razing flat at 357 Day St., in amount of \$275.00 to Cleveland Wrecking Co.

12-15-49 727

VISITACION VALLEY

Supt. reports on History of grounds and recommends transfer of certain property to Board of Education.

8-19-48 476

Res.389 Preliminary work in bond projects authorized & prep. of contracts with Wm.C.Merchant, Archt., prep. of lighting contracts with F.U. Comm., conduct of nec. surveys & borings for 11 p/g's incl. V. Valley (as set forth in financial statement of required improvements printed Jan. 1947, subject to Commission approval.)

8-18-49 651

Res.398 Controller requested approval allocations & allotments, W.O.'s Bond Fund for engineering surveys by DPW of 9 p/g sites incl. V.Valley \$325.00.

9- 1-49 658

Res.424 approval contract with Wm.C.Merchant for grnds & bldg.plans. Estimated total cost grnds. plans impvts \$10,200.00, est. total cost bldg. plans \$15,000.00.

10- 6-49 694

Res. 431 Requests Controller appv Serv. Orders, allocations and allotments for foundation, investigation of various sites incl. Visitacion \$27.50, to Hyde Forbes, Consulting Engineer Geologist.

10- 6-49 681

Res. 435 Approves inclusion items for 18 grounds in Fifth Bond Fund Appropriation with \$25,200.00 for grounds impvts & bldg for V. Valley. (In addition Archt & engng Contracts & Contingencies approved.

10- 6-49 684

WASHINGTON SCHOOL SITE

Refer card "Chinese Playground".

WASHINGTON

Res.217 modification contr. Wm.C.Merchant from \$10,000 to \$35,000.

11-10-49 614

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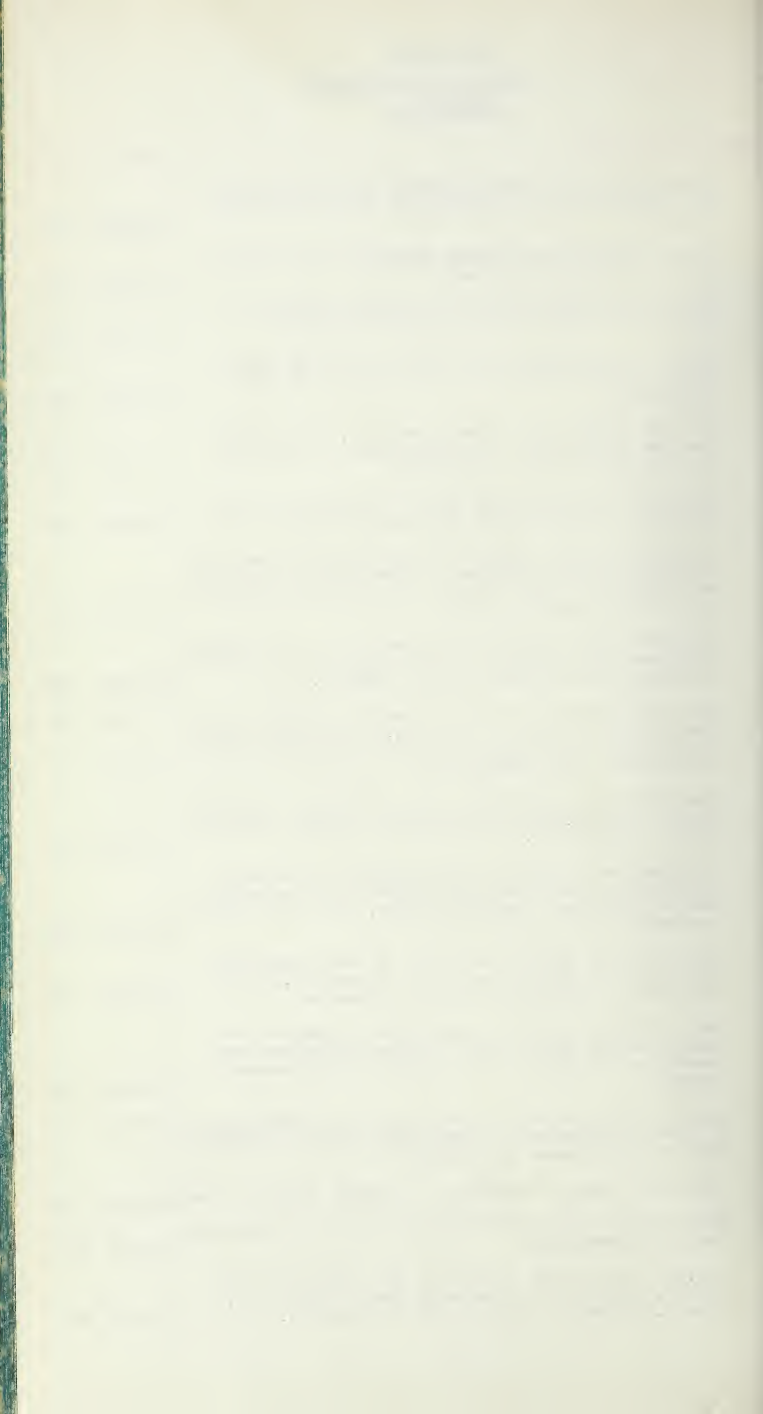
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- Res.216 All bids for submission on Nov.16, 1948 for construction of clubhouse & other structures rejected. 11-18-48 515
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- Res.274 Awarded contract for constr. Wawona Clubhouse to Adam Arras & Son for \$27,739. 3- 3-49 559
- Supt. to reg. Dept. Pub. Health erect "No Dying" signs on property in accordance with DPH suggestion. 3-17-49 568
- Res.319 First Prog. Payment on Contr. 21 approved for work completed on constrcn Wawona Clubhouse to Adam Arras & Son - \$5,881.15. 5- 5-49 592
- Res.331 Modification of Contr. 21 constrcn Wawona Clubhouse. Extra amount payd in is \$19.00. 5-18-49 602
- Res.351 2nd Prog. Payment on Contr. 21 for work in constrcn Wawona Clubhouse to Adam Arras & Son in amt. \$5,710.05 (net contract amount \$27,732.00) for period ending May 31, 1949. 6-18-49 621
- Delegates Appeared and petitioned for use of Wawona Clubhouse as a cooperative play center. Pres. Sattler promises full consideration of request. 6- 4-49 635
- Res.373 approves 3rd Prog. Payment on Contr. 21 to Adam Arras & Son in amt. \$3,354.20 to cover work on construction clubhouse for period ending June 30, '49, - net contr. amt. \$27,631.00. 8- 4-49 649
- Res.377 re:st. Controller apov. Alletta. & Allitate. \$1,500 for furniture, furnishings & expmt. for clubhouse, - bond fund. 8- 4-49 643
- H.V.Rosenberg requesting amt. \$61.57, plus costs, be withheld from Adam Arras & Son genl. contractors on Wawona Clubhouse. Advised by Comm. it was no legal responsibility to sub-contractors. 9- 1-49 661
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- Res.483 Appvs final payment to Wm.O.Merchant for archtl. services on constrcn prjct., Wawona #2, also S.S.Grove, on Contract 20 & Modfcta 1. 12- 1-49 716



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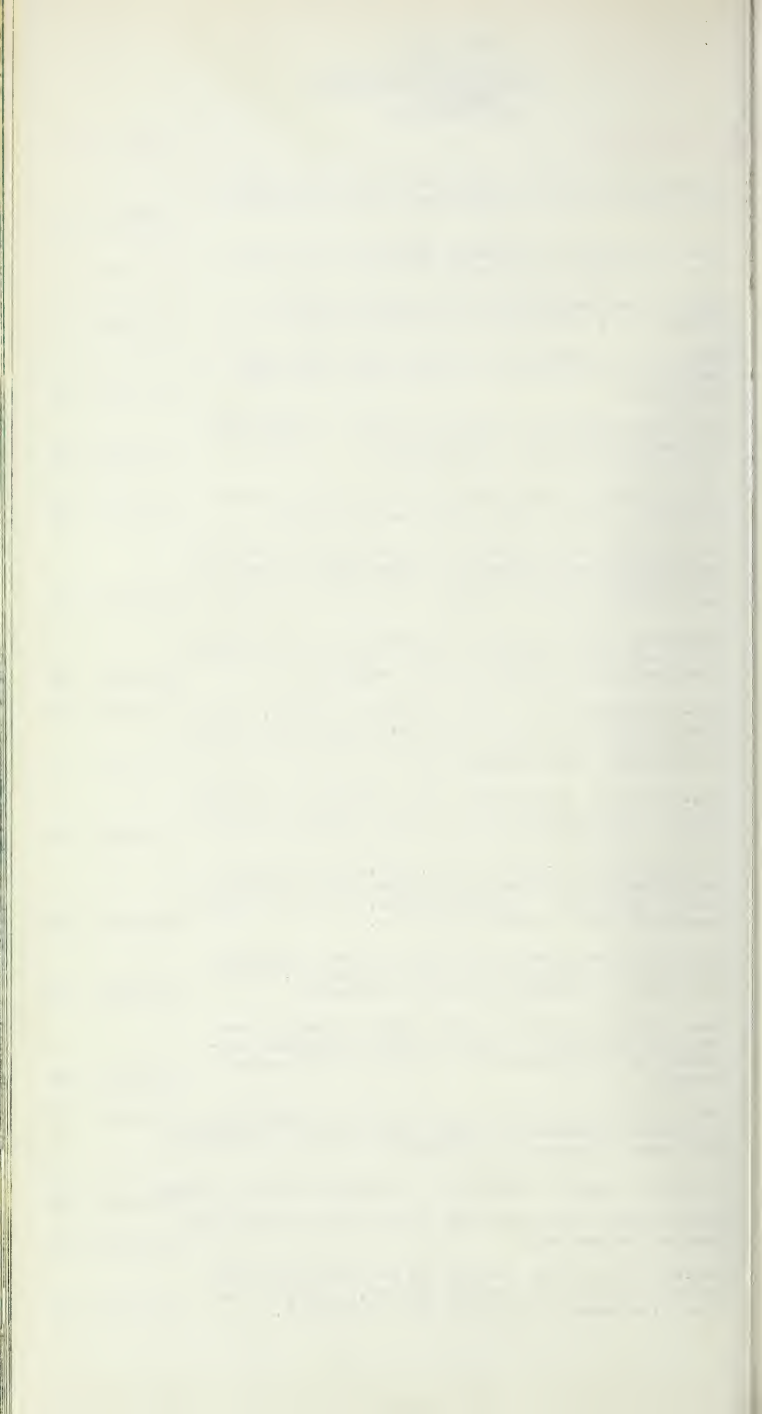
- Res. 497 Requests Controller appv credit on Bond- 12-15-49 736
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- Res.393 Accepts preliminary working drawings of
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- Res.425 Appvl archtl contract with Wm.G.Merchant for
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Bond Fund Apprptn with \$20,000 for bldg. Archtl &
Engng Contracts & Contingencies also approved. 10-6-49 684
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- Res. 2 Authorizing purchase lots 20, 15, Bl. 2097
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- FWA appvs loan \$24,640 for plans W. Sunset 1-9-47 265
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29, Bl. 2096; Lots 3, 5, Bl. 2097. 2-6-47 273
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Bowling Greens to Wm. G. Merchant. (Also see S.S.Gr.)

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& pouring concrete sidewalks to service clubs. \$1,010.

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Res. 398 Rqsts Controller appv Alloctns, Alltmts &
W.G.'s (Bond Fund) for engnrng surveys on 9 p/g sites
incl. W. Portal Playground, \$560.00. 9- 1-49 656

Res. 425 Appvl archtl contract with Wm. G. Merchant for
bldg plans. Est. cost of impvts \$20,000 for clubhs. 10- 6-49 679

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Res. 2 authorizing purchase lots 20A, 15, Bl. 2097
for Sunset Community Ctr & Res. 3 Lot 4, Bl. 2097. 1- 9-47 264

FWA appvs loan \$24,640 for plans W. Sunset 1- 9-47 266

Authorizing purchase lot 20, Bl. 2097, Lots 15c; 23,
29, Bl. 2096; Lots 3, 5, Bl. 2097. 2- 6-47 273

Purchase authorized Lots 1, 1a, Bl. 2097. 2-20-47 281

Purchase authorized Lots 26, 26A, Bl. 2097; Lots 1-
12 incl. & 41-56 incl. Bl. 2095; Lots 2-18 incl.
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Lot 14 in Bl. 2097 reqrd for Sunset Community Ctr. 3-20-47 287

Purchase authorized Lot 15D, Bl. 2097, required for
Sunset Community Center. 4- 3-47 293

Supt's report- Land purchased, no plans: West.
Sunset \$363,500 and \$175,500. 11- 6-47 365

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uled for Friday, Jan. 21 in offices City Planning C. 1-20-49 543



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Res.307 Submits to Bd. of Educ. its willingness to pay share expense in surveys & borings. 4-7-49 590

Res.325 Cancellation Architectural contract with Wm.G.Merchant for Sunset Community Center thereby making available for release, funds for repayment of FWA loan in amt. of \$24,050. Bd. of Supr. recommended to approve this refund by resolution. 5-5-49 595

Res.326 Contr. awarded to Wm. G. Merchant for grnds. & bldg. plans. Total est. cost grnds plans impvts. \$161,000; total est. cost bldg.plans impvts. \$325,000. 5-19-49 599

Res.327(amended) approval plans for construction of 4 rec. ctrs. incl. Sunset by Wm. G. Merchant, Archt. & Modfctn Contr. No. 5 for Sunset Rec. Ctr. in amt. \$4,200 on original contr. Figure of \$4,100 added for total contract figure of \$8,300. 5-5-49 596 ledger pp.612

WILLS, HELEN PLAYGROUND (Refer card Helen Wills)

WINTERLAND

A.M.Rosenstirn, Real Estate Broker, offers this property for sale; known as "Winterland" or "DreamLand" Pavilion. Commission considers it in conjunction with swimming pool improvements. 8-4-49 634

Sev. property matters discussed with Dir. of Property incl. appraisal of Winterland. 8-4-49 634

Mr. Wm.G.Merchant, Archt., appears & repts.on dimensions & areas, recdmts for renovatns & costs. President Sutter empowered to act & confer with Mayor. 8-18-49 648

Commission President Sutter reports, to discuss proposed purchase thoroughly with Mr. T.A.Brooks, Chief Administrative Officer. 9-1-49 659





R E G U L A R M E E T I N G

January 15, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, January 15, at 2:00 p.m. in Room 401, Civic Auditorium.

P R E S E N T

Mr. Louis Sutter
Mrs. Sigmund Stern
Mrs. Henry Dippel
Mr. Charles J. Jung
Mr. Julius Girod
Rev. Eugene Shea
Dr. Herbert C. Clish

Dr. Clish's arrival was delayed until 2:45 p.m. and his vote was not registered on Commission matters.

ELECTION OF
OFFICERS

The Superintendent informed the Commissioners that the third Thursday of January is designated as the annual meeting, and the one at which the election of officers is held; and suggested the appointment of a temporary chairman to preside during the casting of the ballot.

The nomination of Mr. Sutter as temporary chairman was offered by Mrs. Dippel but was voluntarily withdrawn by her to offer the motion that Mr. Sutter be elected President of the Commission and permanent Chairman for the 1948 term.

Mr. Louis
Sutter
elected
President

The motion of Mrs. Dippel, seconded by Mrs. Stern, was unanimously carried.

Mr. Louis Sutter, newly elected President, assumed the duties as Chairman of the meeting.

POSTPONEMENT
OF COMMITTEE
APPOINTMENTS

The Superintendent offered the recommendation that the entire Commission membership consider all matters as a committee of the whole and waive the former practice of appointing committees to study problems in the following categories: Finance, Activities, Grounds, Camp.

Mr. Sutter stated that he considered Commission membership small enough for all members to take an active interest in whatever business came before the Commission, and that he favored postponement of the appointment of committees until such time as they might be deemed necessary.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the recommendation of the Superintendent, that appointment of committees be postponed, was approved.

Approval of
minutes

The Secretary at the order of the Chairman, read the minutes of the meeting of December 13. There being no additions or corrections the minutes were approved as read.



COMMUNICATIONS From Governor Earl Warren inviting the Superintendent to attend the Conference on Youth Welfare in Sacramento on January 28, 29 and 30, to give the Conference the benefit of her counsel and experience.

Governor's
Conference
Sacramento

The Superintendent requested permission to attend the Conference in Sacramento, and to use the city car for transportation.

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the request of the Superintendent to attend the Governor's Conference on Youth Welfare in Sacramento on January 28, 29 and 30, with the use of the city automobile, was approved.

From Norman Nevramount, Youth Authority, State of California, requesting Miss Alice Slater, Supervisor of Teen-Age Centers, to participate in the Governor's Conference in Sacramento.

The Superintendent recommended that permission be granted.

On motion of Mr. Girod, seconded by Mrs. Stern, and carried, Miss Alice Slater, Supervisor of Teen-Age Centers, was authorized to participate in the Governor's Conference in Sacramento on January 28 and 30, with expenses paid.

23rd Annual
District
Conference
in Fresno

From George Braden, Field Representative National Recreation Association, requesting delegates to the 23rd Annual District Conference to be held in Fresno on February 6, 7 and 8.

The Superintendent reported that because of budget consideration it would not be possible for her to attend the Fresno Conference but recommended that Mr. Kimbell, Mr. Lang and Miss Patzelt, who have been requested to present papers and participate in panel discussions, be authorized to attend the Conference.

On motion of Father Shea, seconded by Mr. Girod, and carried, permission was granted to Mr. Kimbell, Mr. Lang and Miss Patzelt to attend the National Recreation Association Conference in Fresno on February 6, 7 and 8, with expenses paid.

Delegates to
the Group
Work and
Recreation
Council, period
March 1948 to
March 1949

From Paul T. Wolf, Chairman, Social Planning Committee, Community Chest, requesting the designation of delegates to the Group Work and Recreation Council for the period March 1948 to March 1949.

The Chairman appointed Father Shea and Miss Randall to serve as delegates to the Group Work and Recreation Council. Referred to the Secretary for reply.

Mayor Lapham
requesting
Commission
consent to
transfer of
parcel Funston
Playground to
Library Com-
mission

From Mayor Roger D. Lapham requesting the Recreation Commission to consent to the transfer of a certain parcel of Funston Playground property to the Library Commission, and reporting that the director of Property has estimated the sum of \$9,000 as the fair value of said parcel Funston and requested by the Library Commission under Resolution 93 at their meeting of December 2.

The Superintendent reported that under Resolution 91, at their meeting of November 20, the Recreation Commission had gone on record that if such a request were made by the Library Commission it would be given favorable consideration.



On motion of Mrs. Hippel, seconded by Father Shea, the following resolution was adopted:

Resolution No. 94

Resolution re
transfer of land
to Library
Commission

WHEREAS, the Library Commission has requested the Mayor to approve the transfer of a parcel of land under the jurisdiction of the Recreation Department to be used as a branch library to serve the Marina district; and

WHEREAS, the Director of Property has estimated the fair value of said parcel at \$9,000; that property described as follows:

Beginning on the North side of Chestnut Street 472.75 feet East of Fillmore Street, running thence Easterly 80 feet, thence Northerly 100 feet, thence West-erly 80 feet, thence Southerly 100 feet to the point of commence-ment.

THEREFORE BE IT RESOLVED, that the Recreation Commission does hereby consent to the transfer of the property requested by the Library Commission for the purpose of erecting a branch library thereon to serve the Marina district, with the provision that said property will revert to the Recreation Commission if and when at any future time said property ceases to be used for library purposes.

Letters of thanks for the enjoyable evening in attending the Christmas Program at the War Memorial Opera House on December 17th:

- (a) Robert W. Crawford, Supt., Oakland Recreation Dept.
- (b) Veda Y. Conning
- (c) George Christopher, City Supervisor

From George T. Sargisson, Executive Director of Recreation Promotion and Service, Delaware, a letter of congratulations on the success of the \$12,000,000 bond issue.

From Edna W. Bailey, Professor Education, University of California, acknowledging the invitation to the California Recreation Commission reception.

From Arvid Pauly, California Recreation Executives' Association, expressing appreciation for the cooperation in arranging the State Recreation Commission reception.

From Ed Garigan, Northern California Baseball Managers' Association, expressing thanks for the out-line of proposed recreation facilities presented to his organization by Mr. James Lang.

Mr. Vensano request building permits and this Department that building permits for construction be refused on certain properties. Mr. Vensano stated there is no legal way in which he can refuse to grant a permit to a property owner to build on his own private land if the application conforms to all laws. He can only notify the applicant that the city is interested in the property and will probably shortly condemn it. Construction can only be prevented by the filing of condemnation proceedings.

1/15/28



Request from Public Library for back copies of Dept. printed material. Memorandum regarding request of Public Library for back copies of Department printed material. The Superintendent reported that printed bulletins and material of the Department are regularly distributed to the public libraries, but that they had recently requested back copies of annual reports dated several years ago. Of these, the Department in some cases has only one copy.

It was the expression of the Chairman and decision of Commission members that the Department would be unwise to release any of its records if only one copy is in its possession.

H.S. Tittle Co. From H.S. Tittle Company, contractors, requesting a 60-day extension of time to complete the paving work 60-day extenat North Beach Playground--December 28, 1947 to February 26, 1948, inclusive. Approval of this extension was recommended by Mr. Harpan, Engineer.

Extension granted. On motion of Mr. Girod, seconded by Father Shea, and carried, the request of H.S. Tittle Company, contractors, for a 60-day extension of time, from December 28, 1947 to February 26, 1948, inclusive, to complete the paving work at North Beach Playground, was approved.

REPORTS OF COMMITTEES On motion of Mrs. Stern, seconded by Mrs. Bioppel, and carried, the following Resolution was adopted:

FINANCE

Resolution No. 95

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of January are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

Tl42 - O58 Gardener, \$198.00 per mo.
 Tl43 - R114 Swimming Instructor, PT as needed, 5 mo., \$210.00
 Tl44 - O58 Gardener, 1½ days, \$198.00 per mo.
 Tl45 - R56 Playground Director, PT as needed, 5 mo., \$1.25 hr.
 Tl46 - R56 Playground Director, 5 mo., \$210.00
 Tl47 - R114 Swimming Instructor, PT as needed, 1 mo., \$210.00

On motion of Mr. Girod, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 96

Resolution re payment to H.S. Tittle Co. RESOLVED, That the Recreation Commission do hereby approve payment on Contract No. 14 and recommend to the Controller that payment be made to H.S. Tittle Co. in the amount of \$12,827.02, to cover work completed on the floodlighting and paving of North Beach Playground through the period ending December 31, 1947, as itemized.

Original contract	\$1,135.00
Extra orders to date.	247.02
Credit orders to date	0.00
Net contract amount	\$33,732.00

Amount earned to date \$22,200.00
 Less 25% retained 5,550.00
 \$16,650.00
 Less:
 Previous payments 3,962.71

Payment to be made for period
 ending December 31, 1947. . . . \$12,687.29

Request for Additional Allotment

To provide necessary funds for Permanent Salaries and Contractual Services, for the quarter ending March 31, 1948, Camp Mather.

Appropriation No. 713.110.01 \$2,589.00)
 " " 713.200.01 1,000.00) \$3,589.00

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Request for Additional Allotment was approved.

SUPERINTENDENT'S 1948-49 Budget: The Superintendent reported that the Department budget must be checked and photostated by the Controller by February 1. This makes it necessary for it to be approved by the Commission not later than Monday, January 26, and a special meeting was recommended for its consideration.

1948-49
 Budget

President Sutter set Thursday, January 22, at 2:00 p.m. as the time for the special meeting to consider the budget, and directed the Secretary to send notices and the Business Manager to send budget information to the Commissioners prior to the meeting.

Position,
 Business
 Manager R32

Position, Business Manager R-32: Miss Randall reported that Mr. Wight's emergency appointment to the position Business Manager will reach its 90-day expiration January 22. Requested extension of this appointment has been forwarded to Civil Service and if not approved will result in a serious handicap to the Department. To date, no announcement has been made by Civil Service of the date of the requested examination for Business Manager.

The Chairman asked that this matter be referred to him for action, and requested the Secretary to prepare a memorandum giving details of the problem.

1947-48 Budget Expenditures: The Superintendent reported that due to increased costs contractual items for services must be curtailed immediately if expenses are to remain within the budget limitations. Such items as auto mileage, gasoline, oil, telephones, postage, and fuel have all been excessive.

In this regard, the Business Manager stated that it would be helpful in budget preparation and operation if needed statistical work of the business department could be accomplished -- cost analyses, i.e., budget analysis, and other breakdowns of Department operation. Such work would normally be included in the scope of duties of an accountant.

Dr. Clish reported that his department is currently initiating a study of an analysis of cost, and suggested that the Business Manager confer with Mr. Thomas Hounsley of the School Department in determining what additional help is needed.

Six Months Bond Issue Program: The Superintendent reported that a letter outlining the first 6 months planned expenditures under the recreation bond issue

115148

has been sent to Mayor Lapham, who forwarded it to the Planning Commission for detailed study, recommendations or approval. The Planning Commission has completed its report and has approved all of the projects, with the exception of the following land purchases on which they have recommended to defer action: Lybbee, Chinase, Colvary, James Rolph; also deferment on the construction of plans at Corona Heights.

Controller's
Request for
Bond Issue
Information

Controller's Request for Bond Issue Information: A letter has been received from the Controller requesting the Commission to submit to his office bond issue information, including the amount and description of bonds to be sold prior to January 1, 1948, and approximate date of sale.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 3:40 p.m.

Respectfully submitted,

Edward A. McDermott
Secretary

1/23/48



SPECIAL MEETING

January 12, 1949

The Special Meeting of the Recreation Commission -- to consider (1) the 1948-49 Recreation budget, and (2) the amount and description of bonds to be sold prior to January 1, 1949, and approximate date of sale -- was called to order by President Sutter at 2:00 p.m. in Room 409, Civic Auditorium.

PRESENT

Mr. Louis Sutter
Mrs. Sigmund Stern
Mrs. Henry Dippel
Mr. Charles J. Jung
Rev. Eugene Shea

ABSENT

Mr. Julius Giesse
Dr. Herbert O. Glush

Copies of the proposed 1948-49 estimated budget requirements were submitted to the Commission for consideration.

Contribution of Sound Equipment

Contribution of Sound Equipment: The Superintendent invited attention to the deletion of a \$3100 item originally entered for the purchase and installation of a sound system at Sigmund Stern Grove. This item had been withdrawn after Mrs. Stern's offer to contribute the necessary sound system.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Commissioners voted an official expression of sincere appreciation and thanks in accepting Mrs. Stern's generous offer to donate the complete sound system for the amplification of the musical programs at Stern Grove, assuring greater enjoyment and entertainment to the many thousands who already attend the popular mid-summer programs.

Chairman Sutter ordered the motion spread upon the minutes.

Budget Consideration

Budget Consideration: Detailed study and consideration of the proposed budget, emphasizing the need for building repairs, increased recreation supplies, higher salaries, resulted in the following actions:

Account \$13,300.00 - Material & Supplies

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the sum of \$3,600 for printing a departmental report was deleted, and the sum of \$3,600 for swimming suits added.

On motion of Father Shea, seconded by Mrs. Stern, and carried, the sum of \$1,000 for special public information printing was added.

Account \$13,804.00 - Judgment

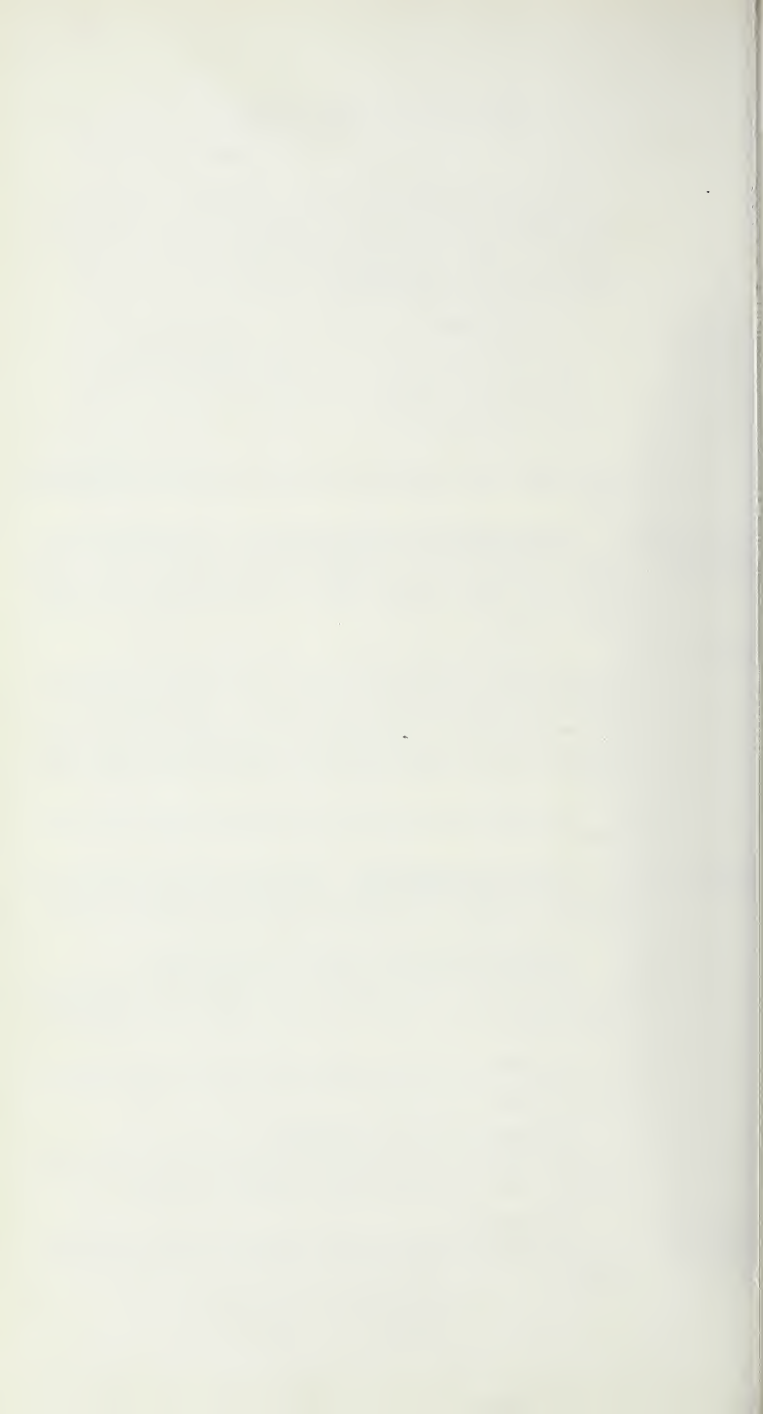
On advice of the Controller and City Attorney, the Business Manager reported an increase of \$750 to cover the Bizzi vs. San Francisco City & County settlement.

Camp Mather rules for 1948

Camp Mather

Mr. Center, Camp Manager, reported on the proposed camp budget, recommending the following rates for camp guests:

Ages 2-7 yrs. -	\$1.50	per day
" 8-13 "	3.00	" "
" 14-up	5.00	" "



Also recommended by Mr. Denton was a summer season starting with opening day June 12th, closing September 5, 1948.

On motion of Mrs. Dippel, seconded by Mr. Jones, and carried, the above recommendations on rates and season were approved.

Budget
Approval

Budget Approval: Consideration completed, on motion of Mrs. Dippel, seconded by Father Shea, and carried, the proposed 1948-49 budget totaling \$1,562,440 was approved as revised.

SUPERINTENDENT'S
REPORT

Byxbee
Playground

Byxbee Playground: The Superintendent presented a letter from Mr. R.S. O'Neill, Secretary, Vermont Neighbors Improvement Association, Inc., setting forth their request for the dissatisfaction of the hilltop site located near Vermont and Shields Streets, and requesting the proposed playground for their district be located within an area bounded by Byxbee, Sargent, Monticello, and Shields Streets.

The Superintendent requested permission to forward the letter to the City Planning Commission, requesting that a study be made of the proposal.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, that the Superintendent's request that Mr. O'Neill letter be forwarded to the City Planning Commission for their consideration, was approved.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:20 P.M.

Respectfully submitted,

Edward McClellan

Secretary

1/22/48



REGULAR MEETING

January 5, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, February 5, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mr. Charles J. Jung
Rev. Eugene J. Shea
Dr. Herbert C. Clish
Mrs. Sigmund Stern
Mrs. Henry Dippel

ABSENT

Mr. Julius Gipeo

Approval of
minutes

Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the minutes of the regular meeting of Thursday, January 15, and special meeting of January 27 were approved.

COMMUNICATIONS

From Mayor Elmer E. Robinson requesting the submission by March 1 of a separate schedule of the department's proposed work program for the 1948-49 fiscal year. Request pro-ferred to the Secretary for reply.

Hayes Valley
Recreation
Center

From T.J. Kent, Director of Planning, clarifying the Planning Commission's recommendation concerning the Hayes Valley Recreation Center project. The recommendation reads as follows:

Recommendation
City Planning
Commission

"That the plans for any permanent construction in the form of the proposed large Recreation Center to replace the present wood building be deferred until redevelopment plans affecting the Western Addition District are advanced further."

Mr. Kent's letter explained that the City Planning Commission proposed postponement of permanent construction on the site in question because present plans, as yet not detailed, call for the extension of a curvilinear street through that area, marking the boundary of a proposed neighborhood unit subject to redevelopment under the Community Redevelopment Act. It will be logical then, and highly desirable, when these plans are effectuated, to locate the new recreation center away from the perimeter and toward the center of the proposed neighborhood.

Superintendent's recommendation The Superintendent expressed agreement with the City Planning Commission's views to abandon plans for the purchase of property to the east of the existing recreation center, and to decide tentatively on a new site for later purchase which will conform to the redevelopment plans.

Motion

On motion of Father SMOA, seconded by Mrs. Lingel, and carried, the Superintendent's recommendation was approved.

Llewella F.
Lewis
bequest

From J.M. Alvord, executor for estate of Llewella F. Lewis, regarding the distribution of the bequest of 40 shares of Smart and Final Company, Ltd. stock to the Children's Museum of the Recreation Department and enclosing a dividend check in the amount of Forty Dollars.

2/5/48

The Secretary reported that receipt of the check has been acknowledged, a proper resolution of acceptance has been drawn by the City Attorney for the Board of Supervisors, and that the stock now in the process of being issued to the lessees of said park will be accepted immediately upon receipt.

Junior Grand
National
Livestock
Exposition
Requesting
Assistance

From Nion R. Tucker seeking support of the Recreation Department in presenting the Junior Grand National Livestock Exposition. The following assistance was requested:

1. Selecting leaders to conduct youngsters to the livestock or the arena show;
2. Displaying window cards at the recreation department playgrounds;
3. Placing informational material about the show on bulletin boards and in playground offices;
4. Printing news stories in the Recreation Department news bulletin.

Motion

On motion of Mrs. Dignel, seconded by Mrs. Stern, and carried, the Commission agreed to support the Junior Grand National Livestock Exposition, and instructed the Superintendent to fulfill the detailed requests.

From H. Archie Richardson, contributing writer to Christian Science Monitor, enclosing clippings regarding San Francisco's recreation activities.

The Superintendent reported that several interesting articles on the San Francisco Recreation Department's program have been written by Mr. Richardson and printed in this nationally circulated publication. None of the articles were solicited by the Department. The Secretary was instructed to acknowledge with thanks.

From Orlando Giosi, 630 Sloat Blvd., requesting tree-topping along his property line.

The report of the Supervisor of Grounds was submitted, in which arrangements for correction of the situation were outlined. Referred to the Superintendent for action.

Financial
Transactions

On motion of Mrs. Stern, seconded by Father Shea, and carried, the following Request for Warrant was approved:

Warrant Request #1045

For rental of unacquired portions of Merced Playground, per agreement dated July 1, 1946; Resolution No. 5686.

Period - December 5, 1946 to
December 5, 1947.

\$2,212.06

Progress
payment with carried,
H.S. Tittle Co.
North Beach
Playground

On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 97

RESOLVED, That the Recreation Commission do hereby approve payment on Contract No. 14 and recommend to the Controller that payment be made to H.S. Tittle Co. in the amount of \$3,331.10, to cover work completed on the floodlighting and paving of North Beach Playground through the period ending January 31, 1948, as itemized.

Original contract	\$33,415.00
Extra order to date	247.00
Credit orders to date	11.00
Net contract amount	\$33,732.00

4/5/48



Amount earned to date \$26,644.13
 Less 25% retained 6,661.03
 \$19,983.10

Less:

Previous payments \$ 3,462.71
 13,187.29 16,650.00

Payment to be made for period
 ending January 31, 1948. \$ 3,333.10

Improvement Resolution No. 998

James Rolph Jr. Playground
 Alterations to playground floodlight
 system. \$ 1,800.00

On motion of Mrs. Dippel, seconded by Mrs. Stern,
 and carried, the above Improvement Resolution was
 approved.

Request for Additional Allotment & Improvement
 Resolution No. 997, W.O. #1041

To cover expense and services of Real Estate
 Department in purchase of Laurel Hill Playground.
 Appropriation No. 713.600.14 \$75.00

On motion of Father Shea, seconded by Mrs. Dippel,
 and carried, the above Request for Additional Allotment
 was approved.

Request for Additional Allotment

To provide necessary funds to cover work orders
 issued to Retirement Board for compensation charges.
 \$1,440.00

On motion of Mrs. Dippel, seconded by Mr. Jung, and
 carried, the above Request for Additional Allotment was
 approved.

Upon motion of Mrs. Stern, seconded by Father Shea,
 and carried, the following Resolution was adopted:

Resolution No. 98

RESOLVED, That all non-Civil Service Appointments
 and Temporary Appointments made by the Superin-
 tendent of the Recreation Department for the month
 of January are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appoint-
 ments be transmitted to the Controller and the
 Civil Service Commission.

TEMPORARY APPOINTMENTS

T148 - 058 Gardener, 1 month, \$198.00

NON-CIVIL SERVICE

1 R56 Playground Director, Permanent PT, \$79.50 per mo.

**SUPERINTENDENT'S
 REPORT**

**1948-49
 Recreation
 Bond Sale**

1948-49 Recreation Bond Sale: The Superintendent
 reported that on Monday, February 2, the Mayor in meeting
 with President Sutter approved certain recreation im-
 provement projects for submission to the Planning Com-
 mission as a basis for the first sale of bonds early in
 March and a second sale in August or soon thereafter.

2/5/48

1880 1881 1882 1883 1884 1885 1886 1887 1888 1889 1890 1891 1892 1893 1894 1895 1896 1897 1898 1899 1900

1901 1902 1903 1904 1905 1906 1907 1908 1909 1910 1911 1912 1913 1914 1915 1916 1917 1918 1919 1920 1921

1922 1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936 1937 1938 1939 1940 1941 1942

1943 1944 1945 1946 1947 1948 1949 1950 1951 1952 1953 1954 1955 1956 1957 1958 1959 1960 1961 1962 1963

1964 1965 1966 1967 1968 1969 1970 1971 1972 1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984

1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005

2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026

2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047

2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068

2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089

2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110

2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131

2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152

2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173

2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194

2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215

CHILDREN'S
DAY CAMPLand
Requirements

The following projects were items of special attention:

1. Children's Day Camp: The Superintendent reported that a study of the land requirements for the proposed Children's Day Camp back of the Glen Park Playground indicates that no property will be required north of the Valley Street boundary. Within the tract to be acquired, the real estate estimates of land values show \$53,000 under Public Utilities ownership including two lots privately owned, and \$35,000 under Housing Authority title.

The Chairman directed that the following communications, dated February 26, 1944, of the Housing Authority authorizing sale of Glen Park properties be spread upon the minutes:

Letter to Miss Josephine Randall from Mr. John W. Beard.

Dear Miss Randall:

Ref: Glen Crags Project
Cal-1-16 Land Sale

"The Commission of this Authority has authorized the Secretary to enter into negotiations with the San Francisco Recreation Commission relative to the sale of the above mentioned project site.

"We inclose a copy of our letter of this date to the Federal Public Housing Authority on this subject and we will advise you further when a reply is received."

(Signed) John W. Beard
Executive Director

Letter from Mr. John W. Beard to Mr. Langdon W. Post, Director - Region X.

Dear Mr. Post:

Ref: Glen Crags Project - Cal-1-16
Land Sale

"This Authority is at present negotiating with the San Francisco Recreation Commission regarding the sale to them of Glen Crags Project site, CAL-1-16. The costs of this project site to December 31, 1943, are as follows:

Acquisition of Site Costs:	
Land	\$ 29,604.78
Surveyor	2,900.32
Appraisals	150.00
Title	226.50
Legal Services	228.80
Legal Costs	37.50
Recording Fees	8.70
Demolition	68.75
	<hr/>
	\$ 33,225.35
Less:	
Rents collected	<hr/> 363.29
	\$ 32,761.06

"This Authority requests your approval to the sale of this property, subject to completion of arrangements for acquisition of a satisfactory alternate site comprising approximately the same number of units, which would be satisfactory to the Federal Public Housing Authority.

"This proposal has been informally approved by the Commission of this Authority.

"Inasmuch as this sale is being made to another public body, we do not believe that there should be an element of profit involved, and if the Authority is reimbursed to the full amount of the cost of acquisition

2/2/48



of the site, we believe that the interests of the United States Government will be protected.

"Please advise us at what figure this property may be sold."

(Signed) John W. Beard
Executive Director

The Superintendent reported that his honor Mayor Elmer E. Robinson has directed the City Planning Commission to proceed with a study of the Day Camp site and instructed the Public Utilities Commission to withhold action pending results of that study.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was authorized to confer with the Planning Commission, Public Utilities, and Housing Authority regarding the proposed Day Camp; a report to be submitted at the next regular meeting.

Chinese
Recreation
Center
Proposed
Locations

2. Chinese: The Superintendent reported on the three sites under consideration as proposed locations for the Chinese Recreation Center. These locations and their estimated land cost are described as follows:

<u>Block</u>	<u>Location</u>	<u>Sq.Ft.</u>	<u>Cost</u>
160	Pacific between Powell & Stockton	28,234	\$265,000
179	Pacific between Powell & Stockton	21,395	\$210,000 (Housing Project)
Washington School	S.W. Corner Washington & Mason	28,325	\$ 80,000

The Commission placed strong emphasis on the limited amount of space available and the need to design and erect a structure which would serve the recreation needs of the people.

President Sutter presented the communication of Henry Shue Tom, Executive Secretary of the Chinese Y.M.C.A., forwarded to him by the honorable Mayor Elmer Robinson. The letter set forth the urgent need for recreation facilities in Chinatown, and requested favorable action. Referred to Secretary for reply.

Miley Playground

Reconsideration of project

3. Miley Playground: The Superintendent reported the further reduction in land area of the small parcel of land designated for the Miley Playground. Due to purchase by a private individual this reduction will cut purchase costs to \$6,000.

The merit of development of a small play lot as planned for Miley was questioned during the meeting with Mayor Robinson.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the reconsideration of the Miley project before further development is undertaken was approved.

Sea Cliff

4. Sea Cliff: The Superintendent reported her meeting with Colonel Lloyd and Lt. Colonel Hill at Sea Cliff with regard to utilizing Baker's Beach in conjunction with the two lots 11 and 12 of Block 1301, fronting on the Ocean at Lobos Creek.

Baker's
Beach

Colonel Lloyd represented General J.R.N. Weaver, Deputy Post Commander, Presidio of San Francisco, and Lt. Colonel Hill represented Brig. General William S. Lawton, Commanding General, Sea Coast Branch of Artillery School, Fort Scott.

Colonel Lloyd felt that the Recreation Department suggestions regarding the use of the beach and parking autos on military property had merit, and suggested that a letter be forwarded to General Weaver stating the

department's requests and propositions in order to start official negotiations.

Chairman Sutter instructed the Superintendent to write the letter and obtain further information for the next meeting.

Full consideration having been given to the itemized bond proposals, the Chairman called for proper resolutions.

On motion of Mrs. Dippel, seconded by Dr. Clish, and carried, the following Resolutions were adopted:

Modified by
Resolution No. 109
See Page 407

Resolution No. 99

RESOLVED, That the Recreation Commission hereby requests the Controller to recommend to the Board of Supervisors the sale of 1947 Recreation Bonds in the total amount of \$3,100,000; the first sale in the amount of \$2,300,000 to be made during March 1948, the second sale of \$800,000 to be made during August 1948; funds from bond sales to provide for the acquisition and/or development and improvement of recreation areas or playgrounds.

First
authorization
for use of 1947
Recreation Bond
Fund, \$2,300,000.

Resolution No. 100

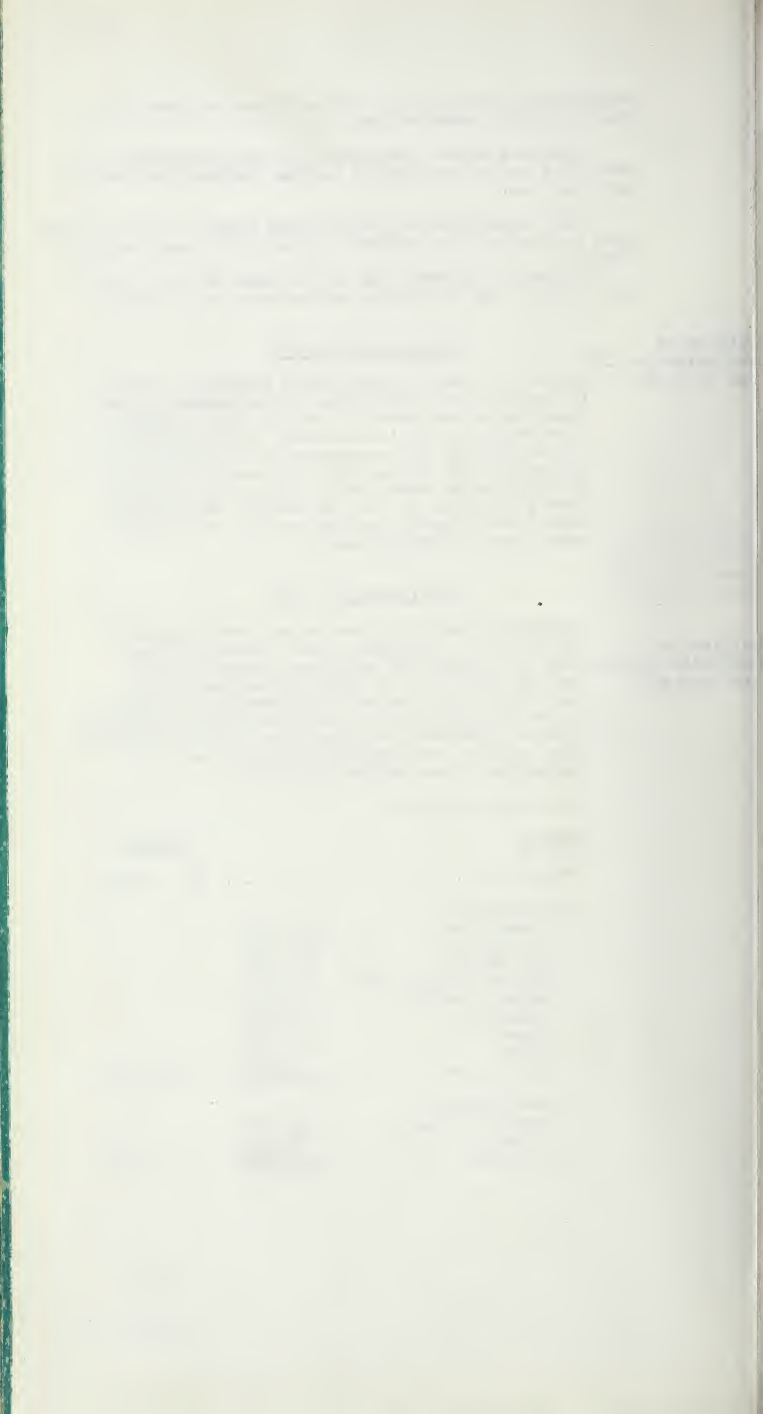
Modified by
Resolution No. 109
See Page 407

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors enactment of ordinance, appropriating the sum of \$2,300,000 1947 Recreation Bonds Fund for first bond sale, approximately March 1, to provide funds for expenditures and certification of contracts in connection with the acquisition, and/or development and improvement of recreation areas and playgrounds.

Details as follows:

<u>PURPOSE</u>		<u>AMOUNTS</u>
Plans		\$ 83,020
Construction		
Ocean View	\$209,000	
Potrero Hill	181,000	
St. Mary's	373,000	
Sigmund Stern Grove	67,000	
John P. Murphy	25,000	
Longfellow	38,000	
Sunset	185,000	
Miley	27,000	
15th Street	<u>6,000</u>	1,111,000
Rehabilitation		
Presidio Heights	\$ 29,000	
Folsom	20,000	
Richmond	<u>44,000</u>	93,000

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Land Purchases	\$ 960,260
Eureka Valley	
Grattan	
Upper Noe	
Silver Terrace	
Pine Lake	
Merced	
Laurel	
Day Camp	
Miley	
Byxbee	
Sea Cliff	
South Sunset	
Chinese	

GRAND TOTAL \$2,247,280

BOND SALE AMOUNT, MARCH 1, 1948 . . \$2,300,000

Resolution No. 101

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors enactment of ordinance, appropriating the sum of \$800,000 1947 Recreation Bonds Fund for second bond sale, approximately August 1, 1948 to provide funds for expenditures and certification of contracts in connection with the acquisition and/or development and improvement of recreation areas and playgrounds.

Second authoriza-
tion for use of
1947 Recreation
Bond Fund
\$800,000.

Details as follows:

PURPOSE

Rehabilitation		
M.S. Hayward	\$174,730	
Glen Park	33,000	
Jackson	<u>39,010</u>	\$ 246,740

Construction		
Angelo Rossi (Grounds)	\$ 55,000	
Corona Hts. (Grounds)	131,000	
Silver Terrace	207,000	
Miraloma	<u>113,200</u>	506,200

GRAND TOTAL \$752,940

BOND SALE AMOUNT, AUGUST 1, 1948 . . \$800,000

NEW
BUSINESS

Convenience Stations -- Sigmund Stern Grove: President Sutter brought to the Commission's attention the dire need for enlargement of the men's and ladies' convenience stations at Stern Grove and recommended immediate action be taken in order to complete the necessary construction before the June concerts.

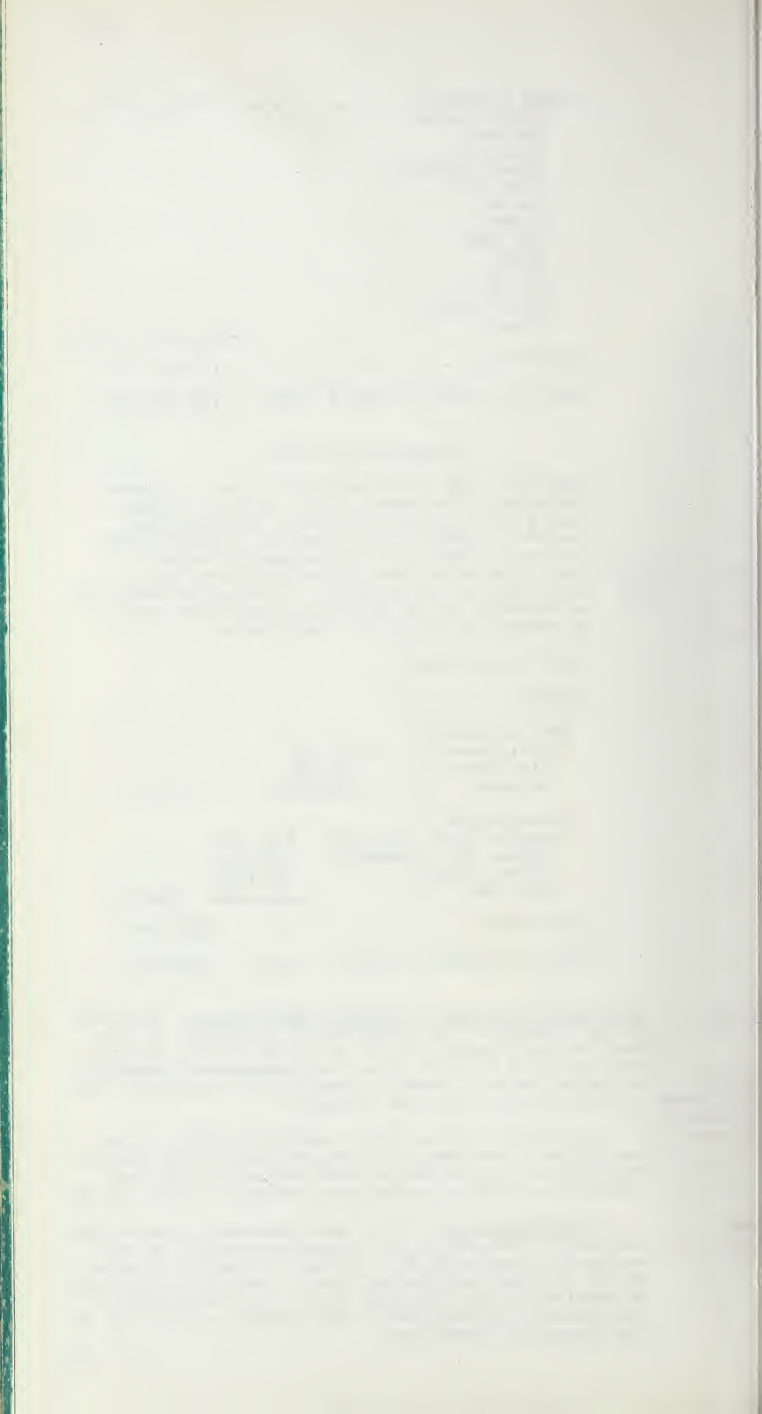
Sigmund
Stern Grove
Convenience
Stations

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the Superintendent was authorized and instructed to take immediate necessary action for construction of proper convenience stations at Stern Grove.

Lake
Merced Area

Lake Merced Area: The Superintendent reported that the Board of Education had requested approval by the Recreation Commission of a proposed transfer of lands in the proposed Lake Merced area. The School Department is considering the purchase of 40 acres including and encompassing property now in the process of purchase by the Recreation Department.

2/5 /4



The said property consists of five parcels in Assessor's Block 7201 and totals 7.7774 acres; and was selected because of its convenient location in relation to the proposed school, streets and residences, and its gentle and protective contour -- both particularly desirable recreational features.

In order to implement the early acquisition and development of a desirable land area for both recreation and education purposes a letter authorized by President Sutter was forwarded to the Board of Education which expressed agreement to transfer of property, subject to the following conditions:

1. That the property offered in exchange contain useable area sufficient to accommodate the same recreation facilities planned for the original playground site.
2. That in accordance with the present purchase agreement the property be properly rough-graded at the time of transfer to the Recreation Commission.
3. That the property be transferred at no additional cost to the Recreation Commission.

Salaries,
Recreation
Employees

Salaries, Recreation Employees. The Superintendent reported on the Civil Service Wage and Salary Survey, and its recommendations for salaries within the Recreation Department for the coming year.

Miss Randall presented the Commissioners with a schedule of salaries in other jurisdictions for comparable positions, which indicate the low compensation recommended by Civil Service.

Miss Randall presented her recommendations for salary ranges within the department, to be presented by her at the public hearing before the Board of Supervisors.

Classification
Fl04,
Senior
Draftsman

Classification Fl04, Senior Draftsman. Mr. Harman, Senior Draftsman, Recreation Department, appeared before the Commission at the Superintendent's invitation and presented the difficulties which confront him due to his Civil Service classification, which does not accurately conform to the duties actually performed. Mr. Harman has made repeated efforts to correct the situation and has now engaged counsel to act in his behalf.

Identification
Cards

Identification Cards. Mrs. Dippel brought to the attention of the Commissioners the difficulties encountered in visiting various department facilities without means of identification. Consideration was given to the adoption of a uniform card or other credential to be used by Commissioners or other authorized persons.

Referred to the Superintendent for investigation and inquiry of other Commissions.

ADJOURNMENT

There being no further business, upon motion of Mr. Jung, seconded by Father Shea, and carried, the meeting was adjourned at 3:45 P.M.

Respectfully submitted,

Edward C. DeWitt

Secretary

2/5/4



R E G U L A R M E E T I N G

February 19, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, February 19, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern
Mrs. Henry Dippel

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

Approval of minutes Upon motion of Mrs. Stern, seconded by Father Shea, and carried, the minutes of the regular meeting of Thursday, February 5, were approved.

COMMUNICATIONS From Henry S. Louie, Chairman Public Affairs Committee, submitting recommendations for a playground in Chinatown.

From Mayor Elmer E. Robinson, a copy of his report to Mr. Louie upon receipt of the above recommendations.
Recommendations for playground in Chinatown From Edward T. Mancuso, Supervisor, expressing favor of the Y.M.C.A.'s request for recreation facilities in Chinatown.

Mr. Eugene Riordan, Assistant Director of Property, appeared before the Commission with information on the three Chinese sites under consideration. He related a brief history of the old Washington Elementary School building. This building was vacated by enforcement of the State Building Code restriction several years ago and was condemned for school purposes although it con-
Old Washington Elementary School site recommended forms with other building laws. It is in the name of the City and County of San Francisco, acting as trustee for the Board of Education. The Real Estate Department has been authorized by the Board of Education to negotiate for the sale of the property because it is no longer useable for school purposes (not earthquake proof). It is Mr. Riordan's opinion that the property can be transferred to the Recreation Department for the land value.

The Commission discussed the considerable saving in land purchase costs if the Washington site was acquired and the recommendations of the Chinatown Y.M.C.A. Public Affairs Committee, which urged the acquisition of that property.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 102

RESOLVED, That the Recreation Commission approve the selection of the old Washington Elementary School site, southwest corner Mason and Washington Streets, Block 213, and submit to the Mayor a request for transfer of the above property now under jurisdiction of the Board of Education to the Recreation Commission for the specific purpose of establishing and operating a recreation center.



R E G U L A R M E E T I N G

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P R E S E N T

Mr. Louis Sutter
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern
Mrs. Henry Dippel

A B S E N T

Dr. Herbert C. Clish
Mr. Julius Girod

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From Mayor Elmer E. Robinson, a copy of his report to

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2/19/48



Building permit. The Superintendent reported that the City Planning Commission is awaiting reply of their inquiry regarding an authorization permit filed by the owner of one of the other Chinese sites. The Superintendent was authorized to advise the City Planning Commission that the owner be permitted to proceed with his improvement plans.

Chairman Sutter to confer with School Superintendent, Dr. Clish, regarding the Washington School property upon the latter's return, March 5.

Request for
sidewalk
through
Funston

From Mrs. Gertrude Adams, Secretary, Marina Home Owners Protective Association, requesting opening of a walkway on Funston Playground. Referred to Secretary for reply, informing Mrs. Adams that in a very short period of time the entire Funston play area will be made available to the public, and also that a branch library is to be erected at the location of the walkway in question.

From Mayor Robinson regarding Glen Park Day Camp project in which he informs of his requests to the City Planning Commission for a study of the properties, and to the Public Utilities Commission to defer action on disposal of the property pending completion of the study.

City Planning From T.J. Kent, Director of Planning, informing that his staff's study of the Children's Day Camp site has already been started and that the Commission's conclusions on Day Camp at Glen Park will be submitted promptly to the Mayor.

The Superintendent reported that in conferring with the City Planning staff the Glen Park property south of Valley Street is considered adequate for the Day Camp site.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 103

Approval of
Day Camp site

RESOLVED, That the Recreation Commission approve the development of the Children's Day Camp on the site described as follows:

All that property situate in Glen Park reservoir site and bounded on the west by Shaughnessy Blvd., north by Valley Street, on the east by Hoffman Avenue and Hoffman Avenue extended; on the south by Glen Park Playground, including the property now under ownership of Housing Authority of the City and County of San Francisco.

Request Public
Utilities for
Day Camp land

AND BE IT FURTHER RESOLVED, that the Commission authorize initiating a request to the Mayor for the transfer of that portion of the property described above now under jurisdiction of the Public Utilities Commission, in accordance with Section 159-161, Part I, San Francisco Municipal Code.

Housing
Authority
Day Camp
land

The Chairman authorized the Superintendent to institute negotiations with the San Francisco Housing Authority for the acquisition of the land owned by it at the Day Camp site.

From T.J. Kent, Director of Planning, regarding the Recreation Commission's bond sale projects and informing that necessary staff work is underway.

7/9/48



From John D. Sullivan, Public Service Director, Mayor's Office, regarding request for swimming pool near the Cliff House. Referred to Secretary for reply informing the writer, Mr. Clayton A. Videen, 1111 Pine Street, Apt. 305, San Francisco, of the department's swimming pool program under the bond issue.

From Joseph J. Phillips, Director of Property, recommending approval of a resolution transferring jurisdiction of a parcel of Funston Playground to Library Department.

As per Resolution No. 94 in the Commission minutes of January 15, 1948, this parcel of land is located on the north side of Chestnut Street, 478.75 feet east of Fillmore Street, size 60 feet by 100 feet.

parcel of Funston

Playground to On motion of Mrs. Stern, seconded by Mrs. Dippel, Library Dept and carried, the resolution transferring the above property to the Library Department was approved.

Grand Jury request for Commission minutes From David F. Supple, Consultant to Grand Jury, a request that copy of Commission minutes be forwarded to the Grand Jury. Approved and referred to Secretary.

The Commission approved the Superintendent's recommendation that Mrs. Carter, Chairman of the Recreation Committee of the Grand Jury, also be sent regular minutes.

Request for completion of Burnett Playground From L.R. Ludwigsen, President, Bay View Club, requesting completion of Burnett Playground. Secretary to acknowledge and inform that the Burnett Playground plans are included in the first bond sale scheduled in March.

REPRESENTATIVES Mr. William G. Merchant, Consulting Architect, AND appeared before the Commission and submitted Sigmund Stern DELEGATES Grove plans for construction of two convenience stations, stage dressing rooms, and a bench storage room.

William G. Merchant, Architect, submitted plans for construction of the construction the Commission agrees to pay an additional 20% of 7% (the basic rate). The Business Manager submitted and the Secretary read the contract to be approved, which stipulated that the estimated cost of the work contracted for is \$42,000, and that when plans have been completed, submitted and approved the architect will be entitled to 80% of 7% of the total cost, or \$2,352.00. Upon the total completion of the construction the Commission agrees to pay an additional 20% of 7% (the basic rate).

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 104

Approval of W.G. Merchant, Architect, plans RESOLVED, That the Recreation Commission approve the plans for Sigmund Stern Grove submitted by the Consulting Architect, Mr. William G. Merchant, covering the construction of two convenience stations, stage dressing rooms, and a bench storage room; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary of the Recreation Commission be empowered to sign this contract with the architect on behalf of the Recreation Commission.

FINANCIAL TRANSACTIONS

Request for Additional Allotment

To provide insurance funds for second half of fiscal year. \$700.00

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above Request for Additional Allotment was approved.

29/48



Improvement Resolution #999

Cost of adjusting floodlighting system,
Funston Playground. \$190.00

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above Improvement Resolution was approved.

Request for Intra-fund Transfer

To provide drainage at Julius Kahn.
From Appropriation 713.213.00
to " 713.500.27 \$55.00

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above Request for Intra-fund Transfer was approved.

Request for Intra-fund Transfer

To provide funds for Teen-Age contractual services.
From Appropriation 763.231.13/2
to " 713.200.02 \$360.00

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above Request for Intra-fund Transfer was approved.

Request for Intra-fund Transfer

From various department appropriations to other department appropriations requiring funds for proper operation.

<u>From</u>		<u>To</u>		
Appropriation	713.203.00	Appropriation	733.321.13	\$1,166.00
"	300.02	"	200.02	533.00
"	300.03	"	200.89	370.00
"	300.89	"	200.00	568.00
"	880.00	"	815.00	599.00
"	812.00			50.00
"	900.03			179.00

Total Amount Involved \$3,465.00

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above Request for Intra-fund Transfer was approved.

Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 105

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of February are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENT

T-149 B-6 Senior Bookkeeper, thru 3/31/48, \$275.00 per mo.

SUPERINTENDENT'S REPORT Hazards on Newly Acquired Recreation Properties: The Superintendent submitted the report of Supervisor of Grounds, Mr. Foehr, setting forth the hazards existing on newly acquired recreation properties or those not in operation, and reporting on corrective measures to be taken. In most instances it was recommended that fences be constructed or depressions be filled on property where dangerous conditions exist. In the matter of the three shacks on city-owned properties, 178-180 $\frac{1}{2}$ -182 Collingwood St.,

2/19/48



the Superintendent advised that a letter be sent Dr. Geiger requesting condemnation of the properties.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above recommendation was approved.

Safety Check List

Safety Check List: The Superintendent submitted copy of the check list adopted by the San Francisco Board of Education, covering school properties, and reported that adaptations will be made in the list to conform with recreation facilities and properties. Referred to Superintendent.

Award of Contract, Douglass Playground Construction Work

Award of Contract, Douglass Playground Construction Work: The Superintendent submitted the report of Mr. Harman, Senior Draftsman, which stated that the Department of Works agreed to finance the rearrangement of the playground at the time Clipper Street was extended. Funds set aside in January 1946 are now insufficient to cover the increased construction costs. Mr. Wadsworth, City Engineer, and Mr. Vensano, Director of Public Works, have agreed informally to finance the additional work to the extent of \$14,299.

Mr. Harman recommended the award of the contract to M.J. Lynch, low bidder, with the elimination of items totalling \$1,000, in order that the certified cost of the work shall not exceed \$20,299.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 106

RESOLVED UNANIMOUSLY, That the Recreation Commission approve the awarding of Contract No. 16 to M.J. Lynch, he being the lowest and responsible bidder therefor at the lump sum price of \$21,299.00, for the reconstruction of facilities at Douglass Playground, 26th and Douglass Streets;

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to sign this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

The Chairman directed that the formal modification of contract be prepared covering the reduction of items in the amount of \$1,000.

Ocean View Delegation

Ocean View Delegation: The Superintendent reported that the attention of the public had been attracted to the Chinese Playground through the petition sent to the Mayor and the widespread publicity. As a result, other districts are erroneously lead to believe that such methods will bring them prompt action. A delegation from Ocean View district visited the Superintendent's office during the week and were pleased with the information that construction of their recreation center is provided for in the first bond sale.

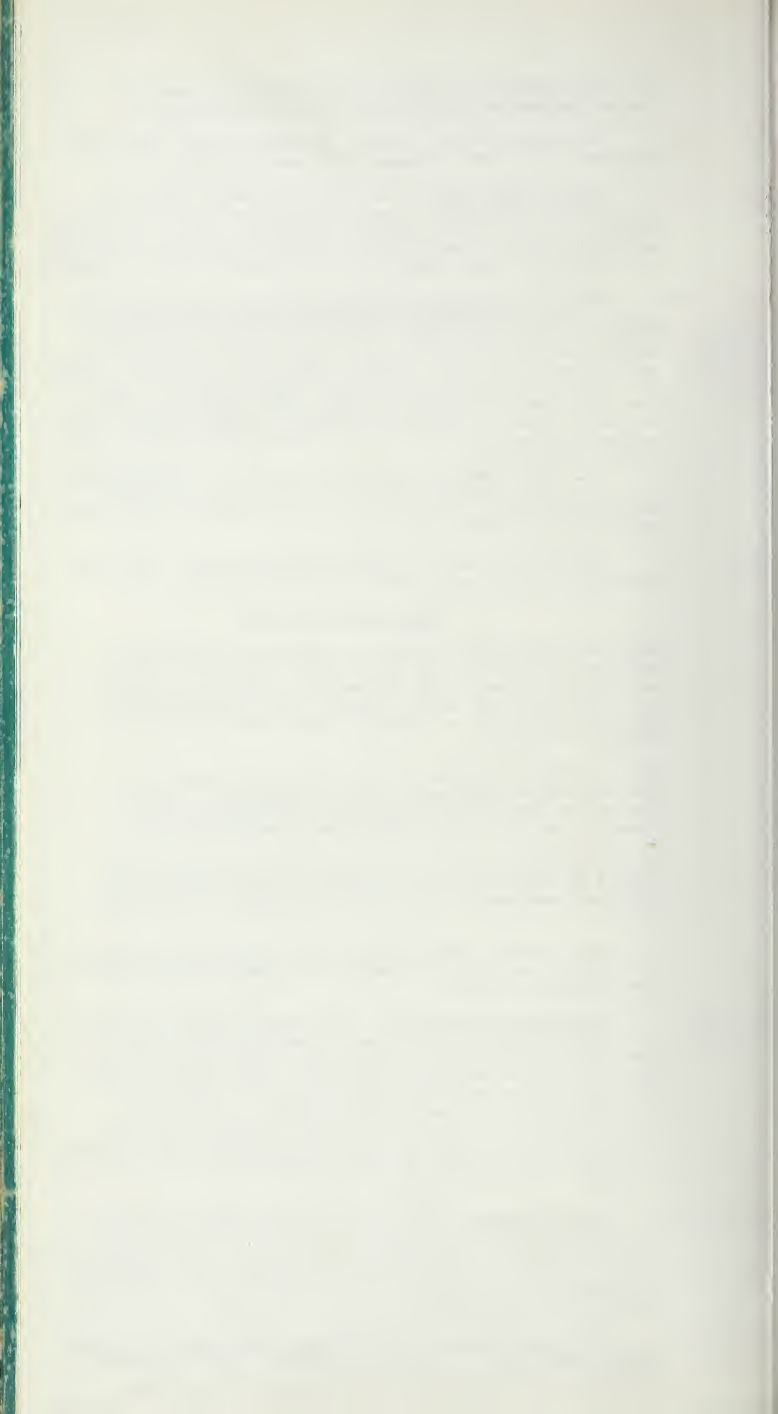
Corona Heights

Corona Heights: Miss Randall reported the results of an on-location inspection and survey of the Corona Heights property with members of the City Planning Commission staff. Both Mr. Violich and Mr. Williams were favorably impressed with the location and emphasized the attractive outdoor and land features.

UNFINISHED BUSINESS

Army Assistance in Developing Ocean Beach Recreation Area -- Sea Cliff: The Superintendent reported that an official Army report had been received stating that

2/19/48



Army Assistance in Developing Ocean Beach Recreation Area -- Sea Cliff General Weaver, Deputy Post Commander, Presidio, is requesting a revocable release from the War Department for a parking area on Presidio property that could be made available to the public using the ocean beach, to be supervised by the Recreation Department. The purpose of the lease is for protection, in the event a new commanding officer might at some future time question use of the parking area. Colonel Lloyd anticipated the execution of the lease within thirty days.

Commission Identification Cards Commission Identification Cards: The Secretary reported that no standard identification form was used by other commissions and submitted a sample type of identification card. The sample submitted was acceptable; the secretary was instructed to proceed with a clearance through the Mayor's Executive Secretary, Mr. Funke.

Personnel Forms Personnel Forms: The Superintendent submitted to Commission members individual copies of the Commission's organization chart and complete and detailed personnel forms, designating each department employee's classification, duties and work assignment. Also presented for the Commissioners' information was the Superintendent's activities report for the month of January, and sample copies of weekly reports submitted by Supervising Directors.

NW BUSINESS The Freedom Train: The Superintendent reported that all playgrounds and centers will participate in patriotic services during rededication week and the visit of the Freedom Train to San Francisco.

Request for Use of Bay View Center Request for Use of Bay View Center: Mrs. Dippel informed the Commission that she had received numerous requests from officers of the Native Sons of the Golden West requesting the use of the Bay View Teen-Age Center hall for three special occasions during the year.

The Superintendent reported that this matter had been given lengthy study in the past and that the Commission had adopted Resolution No. 43 in May 1947 restricting the use of Bay View Teen-Age Center to bonafide playground or teen-age groups. Referred to Secretary to so inform Mr. Regan of the N.S.G.W.

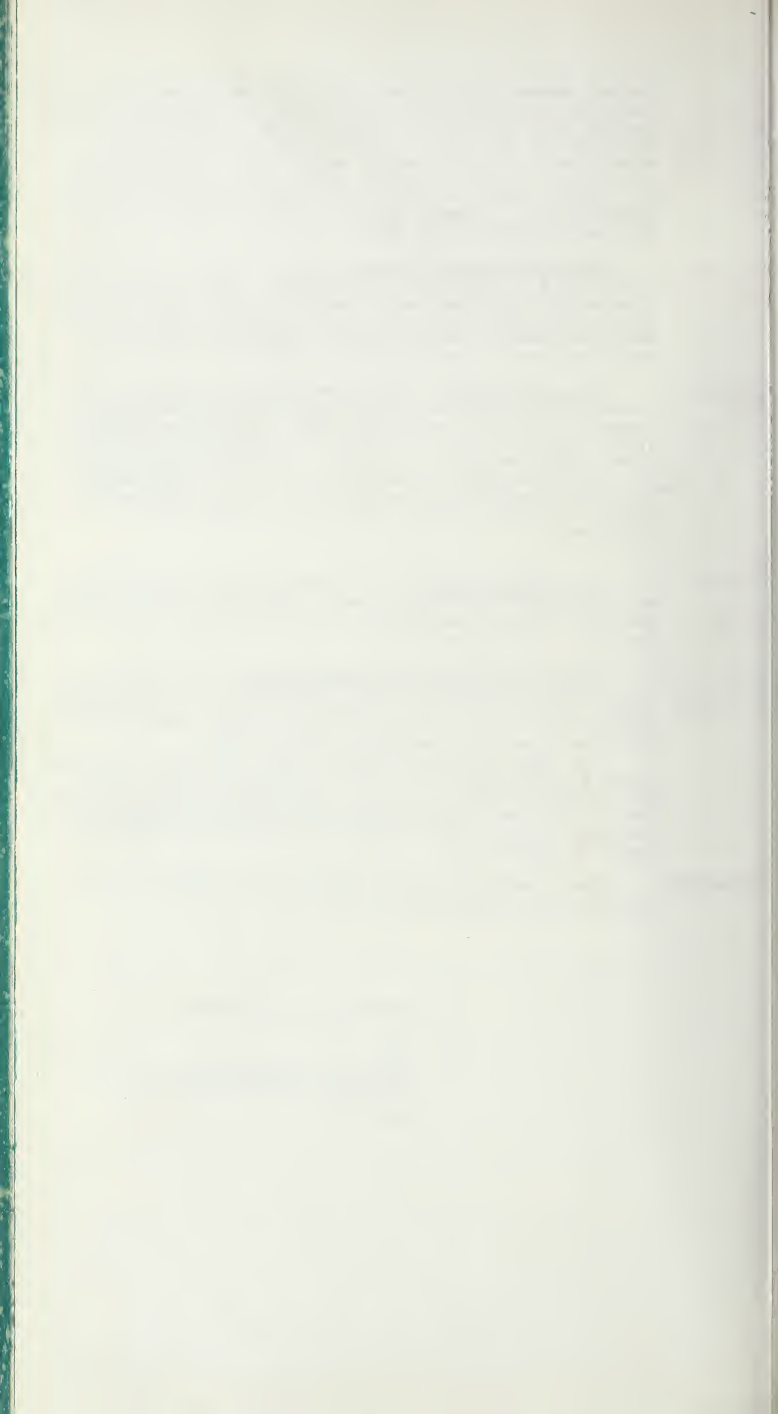
ADJOURNMENT There being no further business the meeting was adjourned by the Chairman at 4:05 p.m.

Respectfully submitted,

Edward Carl Davis

Secretary

2/9/48



REGULAR MEETING

March 4, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, March 4, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert G. Glish
Mr. Julius Girod
Mrs. Henry Dippel

Approval of
minutes

Upon motion of Mrs. Stern, seconded by Mr. Jung, and carried, the minutes of the regular meeting of Thursday, February 19, were approved.

COMMUNICATIONS

From James A. Johnston, 66 Crestlake Drive, requesting tree-topping at Sigmund Stern Grove.

Citizens

Request for
Tree Topping

From Superintendent reported that numerous similar requests have been made during the past several years, and that the budget requisition for a tree-topper had been deleted each year. A tree-topper is again included in the 1948-49 budget request. The department has a tree-topper temporarily employed for a 60-day period, and if an extension of time is granted Mr. Johnston's trees will be corrected.

From George Hjelte, General Manager, Recreation and Parks Department, Los Angeles, requesting several copies of the Recreation & Housing Report, "There Are No Strangers Here," to be used for careful study by his senior recreation directors. Referred to Secretary.

From Carson Conrad, Consultant, State Department of Education, expressing thanks for courtesies extended Miss Handesye, British social worker, by the staff during her visit to San Francisco. File.

From Ben Yishai, Supervisor of Hadassah/Guggenheimer Playgrounds, expressing thanks for kindnesses of the recreation staff during his visit. File.

REPORTS OF
COMMITTEESRequest for Warrant #1052

To pay Rose Autagne, 149 Lobos Street, San Francisco, \$4.07 for window breakage by baseball from Ocean View Playground.

Finance

On motion of Father Shea, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 107

Payment of claim
of Rose Autagne
broken window
(Ocean View
Playground)

RESOLVED, That the Recreation Commission approve the payment of the claim of Rose Autagne, 149 Lobos Street, San Francisco, in the amount of \$4.07, for window breakage by baseball from Ocean View Playground, said claim having been investigated and found valid.

3/4/48



Request for Allotment

To provide funds for work on drainage system at Julius Kahn Playground. \$735.00

On motion of Father Shea, seconded by Mr. Jung, and carried, the above Request for Allotment was approved.

Request for Allotment

To provide funds for work on alterations to flood light system at James Rolph Jr. Playground. \$1,754.00

On motion of Father Shea, seconded by Mr. Jung, and carried, the above Request for Allotment was approved.

Improvement Resolution #1000

To supply and install 6" sewer, Sigmund Stern Groves DPW Estimate \$430.00

On motion of Father Shea, seconded by Mr. Jung, and carried, the above Improvement Resolution was approved.

ResolutionRescinding Pre-

vious Resolutions No. 86 & 87 The Secretary reported that prior to the passage of a new resolution covering the proposed bond sale it would be necessary to rescind Resolutions 86 & 87 (Minute Book, page 378, meeting of December 4, 1947), in which the Recreation Commission at that time approved bond issue requests in the amount of \$1,650,440.

(Bond Sale Request)

On motion of Father Shea, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 108

WHEREAS, The original request of the Recreation Commission for the first sale of bonds to cover projects selected at the meeting of December 4, 1947 has not been granted and a new group of projects has been selected; therefore

BE IT RESOLVED, that the Recreation Commission rescind its previous action and cancel Resolutions 86 & 87, in which the sum of \$1,650,440 was requested for bond sale approval; and

BE IT FURTHER RESOLVED, that the Secretary be authorized and instructed to indicate on the Minute Book, page 378, meeting of December 4, 1947, that said Resolutions 86 & 87 are hereby cancelled.

ResolutionModifying

Resolutions No. 99 & 100 \$100,000 for contingencies. This increase alters the first bond sale figures from \$2,300,000 to \$2,350,000.

Bond SaleAmounts

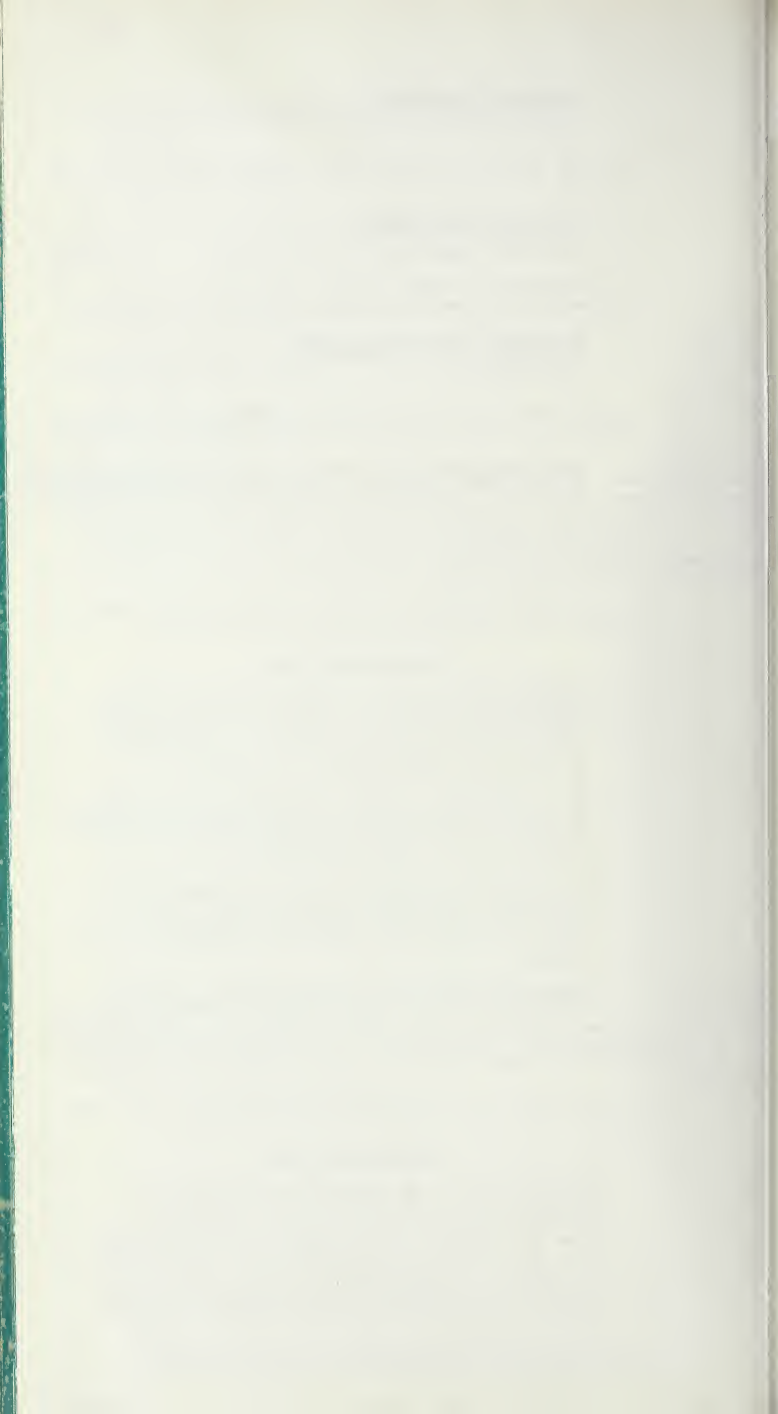
On motion of Mrs. Stern, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 109

RESOLVED, That the Recreation Commission on recommendation and advice of the Controller increase the amount of the first recreation bond sale request from \$2,300,000 to \$2,350,000, and the Secretary be authorized and instructed to modify Resolutions No. 99 & 100, meeting of February 5, 1948, and indicate on Pages 397 & 398 of the Minute Book this official action.

Resolutions No. 99 & 100, Pages 397 & 398 of the Minute Book, modified by the above Resolution.

3/4/48



On motion of Father Shea, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 110

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of February are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-150 R-56 Playground Director, thru 6/30/48, \$210.00 per mo.
T-151 R-56 Playground Director, thru 3/31/48, \$210.00 per mo.

UNFINISHED Contract for Reconstruction of Douglass Playground: The
BUSINESS Superintendent reported that the Controller would allow the
transfer of funds to cover the contract figure of M.J. Lynch,
Contract 2251 Revere Avenue, San Francisco, \$21,299.00, for reconstruction
for Re- construction work at Douglass Playground, and that modification of
struction of contract would not be necessary.
Douglass
Play- ground

Chairman Sutter in referring to the action of the Commission at the last meeting directed that the work proceed under the full contract amount of \$21,299.00.

Glen Park Day Camp: The February 24, 1948 report of
Glen Park T.J. Kent, Director of Planning, to Mayor Robinson covering
Day Camp the City Planning Commission's recommendations on the Glen
Park Day Camp was submitted. Major recommendations were:

1. That the Glen Park Day Camp project be approved in its present form. (Location and size described in Resolution No. 103, Minute Book, meeting of February 19, 1948)

Location
recommended
by City
Planning

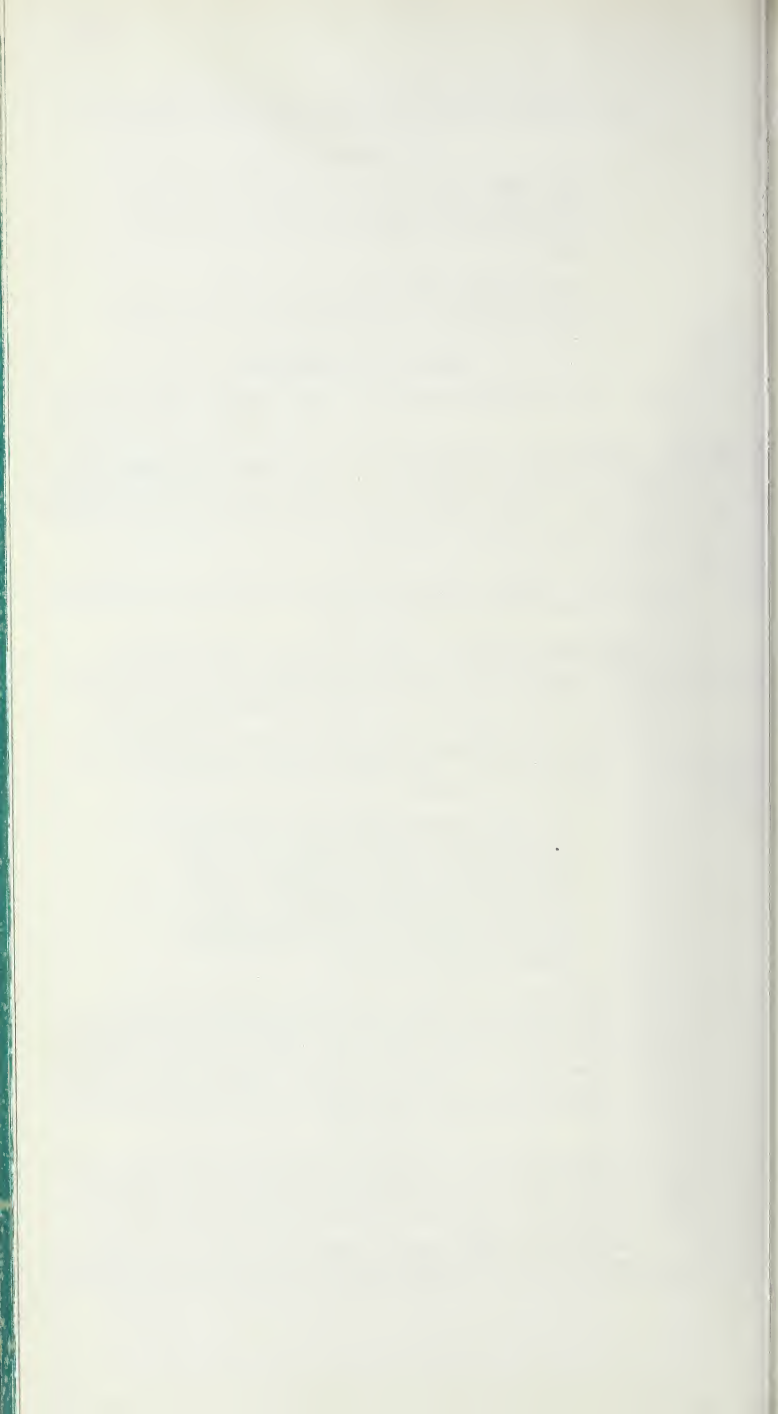
All that property situate in Glen Park reservoir site and bounded on the west by Shaughnessy Blvd., north by Valley Street, on the east by Hoffman Avenue and Hoffman Avenue extended; on the south by Glen Park Playground, including the property now under ownership of Housing Authority of the City and County of San Francisco.

2. That the remainder of the old reservoir site on the northern boundary of the proposed Day Camp site, i.e. from the Valley Street line to Portola Drive, be held by Public Utilities Commission and eventually used for an appropriate public purpose fully in keeping with the Day Camp project. Such a public use can be better determined when plans for the Portola Freeway have been further advanced.

In connection with the sale of Glen Park reservoir site, a letter from Director of Property, was presented specifying that certain city-owned land on Assessor's Block 2912 and 2938 is to be sold at public auction in his office at 10:00 a.m. on March 11, 1948.

The Superintendent reported that the property in question is a small parcel immediately north of the proposed Day Camp boundaries the sale of which will not affect the project. File.

3/4/48



**Sea Cliff
Swimming
Beach**

Sea Cliff Swimming Beach: The Superintendent reported that Brig. General J.N.R. Weaver, Deputy Post Commander, Presidio of San Francisco, has requested a revocable permit from the War Department on behalf of the Recreation Commission for the use of a portion of the land at Baker's Beach for parking area purposes. A copy of Brig. General Weaver's letter was submitted listing specific conditions to be followed under the permit.

**NEW
BUSINESS**

Youth Committee Conference in Los Angeles: A letter from Dr. Robert A. McKibben, Chairman of California Youth Committee, was read requesting the attendance of the Superintendent at the California Youth Committee Conference in Los Angeles, March 12-13.

**Youth
Committee
Conference
in Los
Angeles**

The Commission approved the Superintendent's attendance at the Los Angeles meeting; expenses in connection with the trip to be borne by the State.

**Offer of
Bernal
Heights
Property**

Offer of Bernal Heights Property: The Secretary presented a map indicating a small parcel of land in the Bernal Heights district offered as a gift to the Recreation Department by the Sibley Grading and Teaming Company, subdividers. The property in Block 5551 of irregular shape and so situated that its entire perimeter is surrounded by backyards of home sites.

Motion

On motion of Mrs. Stern, seconded by Father Shea, and carried, the Commission deemed the property too small and not suitable for recreation purposes, and refused the offer of the Sibley Grading and Teaming Company. Referred to Secretary for reply.

**Assistance
Requested
in Con-
ducting
Folk Dance
Groups in
Miraloma
Park**

Assistance Requested in Conducting Folk Dance Groups in Miraloma Park: A letter from Chas. W. Dechent, President, Miraloma Park Improvement Club, requesting assistance in conducting folk dance classes for families residing in Miraloma Park. Sessions to be free to all participants.

The Superintendent reported that while there is no community recreation center in the Miraloma district, a Center is included in the bond issue projects. Miss Randall recommended encouragement of the folk dance group and approval of their request, as did President Sutter who had previously discussed the matter favorably with Mrs. Dippel.

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the recommendation of the Superintendent to assist in conducting folk dances for the Miraloma Park families was approved.

**Pine Lake
Park**

Pine Lake Park: The advisability of acquiring the upper levels north of Crestlake Drive in the development of Pine Lake property was discussed. Miss Randall reported that the Planning Commission would make recommendations regarding the Pine Lake properties in their report to the Mayor.

Chairman Sutter directed the Superintendent to check promptly with the Director of Property regarding the cost of the additional upper levels of Pine Lake, if the City Planning Commission's report recommends the acquisition of that land.

**Bond
Sale**

Bond Sale: Chairman Sutter announced that the first recreation bond sale is expected during April, and that on the advice of the Controller any improvements or projects contemplated under the bond sale could not be undertaken until the bonds have been sold and the Controller certifies that funds are available to cover costs of the improvements.



Aquatic Park Aquatic Park: Chairman Sutter ordered the question of the future use of Aquatic Park held over until the next regular meeting.

ADJOURNMENT There being no further business the meeting was adjourned by the Chairman at 2:50 p.m.

Respectfully submitted,


Secretary



REGULAR MEETING

March 18, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, March 18, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mr. Charles J. Jung
Mrs. Sigmund Stern
Mrs. Henry Dippel

ABSENT

Mr. Julius Gired
Dr. Herbert Glash
Rev. Eugene Shea

Approval of
Minutes

Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the minutes of the regular meeting of Thursday, March 4, were approved.

COMMUNICATIONS

From V.M. Alford, Executor estate of Llewella F. Lewis, enclosing certificate for 40 shares of Smart & Final Company, Ltd. stock, plus receipts.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 111

Acceptance of
Llewella Lewis
bequest

WHEREAS, Llewella Lewis died on the 24th day of December 1946, leaving a last will and testament, wherein and whereby she bequeathed unto the City and County of San Francisco personal property to be hereinafter described, the said bequest being in the words following, to wit:

"I give and bequeath to Children's Museum of Recreation Department of the City and County of San Francisco forty (40) shares of the Common stock of Smart & Final Co."

WHEREAS, during the pendency of the administration of the said estate, the said forty (40) shares of common stock of Smart & Final Company yielded dividends amounting to \$186.13 which amount was paid to the City and County of San Francisco by the executor of said estate.

NOW, THEREFORE, BE IT RESOLVED, that the Recreation Commission does hereby accept the bequest of said personal property hereinbefore mentioned together with the dividends received.

BE IT FURTHER RESOLVED, that the Secretary be directed to prepare the proper acceptance by the Board of Supervisors on behalf of the City and County of San Francisco by letter acknowledge with appreciation the receipt of the above mentioned bequest.

Request of
Crocker-
Amazon neigh-
borhood for
return of
playground

From Walter Renner, Jr., President of Geneva-Mission Merchants Association, requesting reconversion of Crocker-Amazon to playground purposes.

The Superintendent reported that a small playground is currently operated at Crocker-Amazon and that the large area now used by the Housing Authority will not be available for recreation purposes until the termination of the Housing Authority's lease with the Public Utilities Commission. Referred to Secretary for reply.

3/18/48



Crystal Plunge- From Ernie Smith, Baths Manager, outlining basic problems in the operation of Crystal Plunge. Mr. Smith's letter set forth three major points:

Changes suggested in new lease

1. Rental charge. Mr. Smith's plan for the period July 15, 1948 to July 14, 1949 is to offer Mr. Cerruti \$1,000 per month rental. If this offer is rejected Mr. Smith is to advise the Commission before May 15, 2 months before the lease terminates, so that if continued operation of Crystal Plunge is desired negotiations may be made with Mr. Cerruti.

2. Repair and maintenance costs. Mr. Smith requested that Section 3 of the present lease covering painting, repairs and alterations be amended by substituting a period of 11 months in which the lessor may make the same type of repairs as outlined under the present lease instead of the limitation of 8 months.

The Business Manager was instructed to inform Mr. Smith that the Commission is agreeable to monthly payments to be paid on presentation of receipts of invoices covering the repair work. In the event the monthly allowance has not been spent it will accumulate to Mr. Smith's credit, until such time as receipted invoices are presented.

3. Operation of the ballroom. Mr. Smith requested permission to rent the ballroom to groups for special occasions when not in use by the Recreation Department.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above request was approved for inclusion in the lease, with the provision that no liquor be served on the premises and that the lessors give advance notice to the Commission of such rentals and obtain approval for each occasion.

From Mrs. V. Holmes, Secretary of Reis & Paul Tract Improvement Club, copy of their letter to Mayor Robinson regarding establishment of a playground in their district -- Visitacion Valley and McLaren Park. This matter has been referred to the Planning Commission. File.

City Planning approves first year bond projects From T.J. Kent, Director of Planning, a copy of the City Planning Commission's recommendations of March 5 to Mayor Robinson on the first year recreation bond issue projects. The Planning Commission's recommendations approved all projects covered under Resolution No. 100 of the Recreation Commission meeting of February 5. None were deferred. File.

From Orlando Giosi, letter of thanks for topping trees adjoining his property at 630 Sloat Blvd. File.

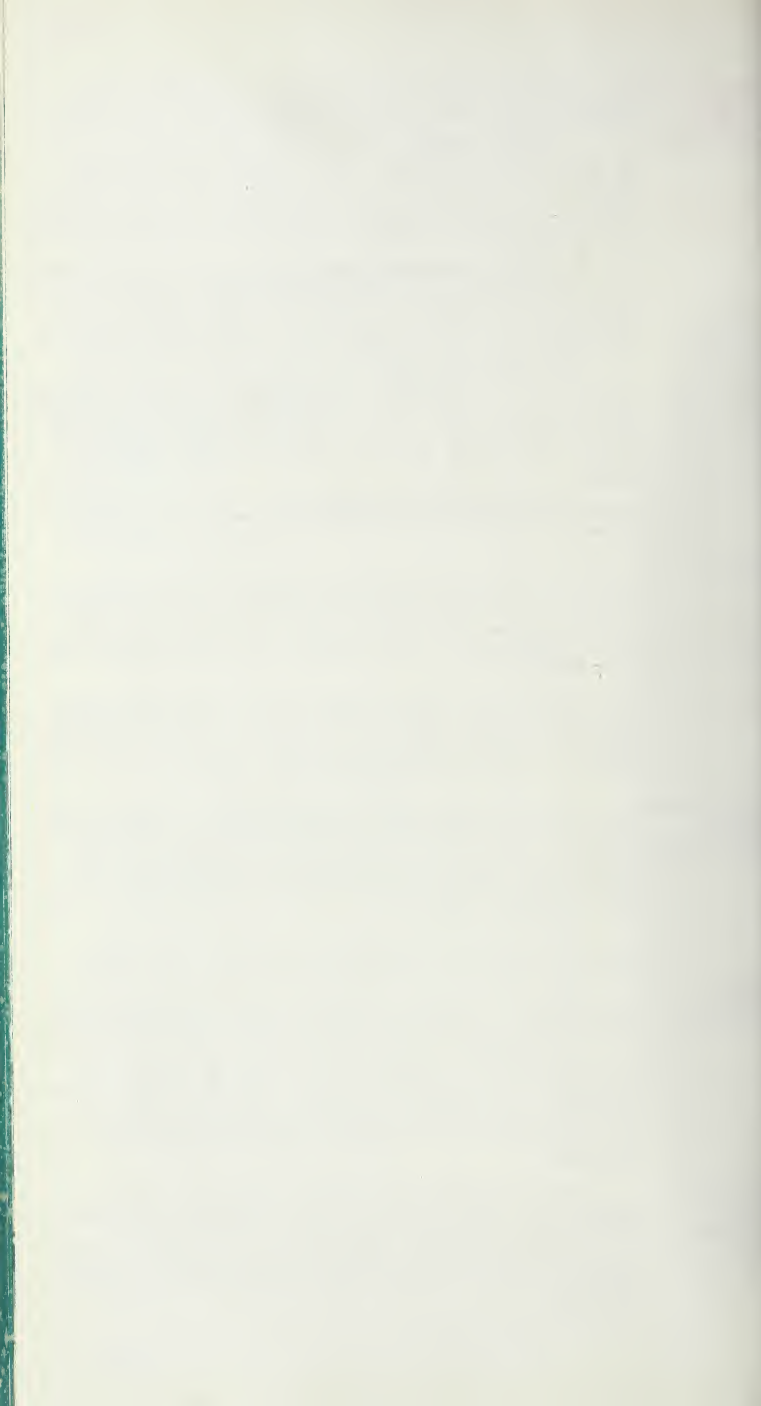
Cayuga delegates From Olga Bidleman, Secretary of Cayuga Improvement Association, a request to appear before the Commission to discuss the proposed playground in the Cayuga district.

The Chairman granted the privilege of the floor to Mr. Charles Wood, spokesman for the Cayuga Improvement Association and residents present. Mr. Wood thanked the Commission for including funds for playground plans in the first bond sale but appealed for prompt action in the completion of the playground in the overcrowded district.

Complaint window breakage, Aptos From Patterson E.S. Brougher, Secretary, Balboa Terrace Homes Association, filing a complaint of window breakage on neighboring homes at Aptos Playground.

The Superintendent reported that no organized baseball has been scheduled at Aptos Playground for the past 3 months. Referred to Superintendent for investigation and reply.

3/18/48



REPRESENTATIVES AND DELEGATES Mr. Phillips, Director of Property, appeared and offered his explanation why funds are not provided to cover necessary cleaning and repairs in the Civic Auditorium offices to be occupied by the Recreation Department. Mr. Phillips stated that the entire maneuver of establishing courtrooms in the City Hall and evicting the Recreation Department in October 1947 was undertaken when he was absent on vacation. Upon his return he had no clear understanding where the funds for the required work were to be obtained but proceeded with the plans, asking the Recreation Department to work with the City Architect on necessary repairs and improvements. Recently Mr. Phillips was advised by Mr. Kline that no funds are available for improvements or for cleaning and elevator services in the Recreation offices. The Controller suggested use of recreation bond funds for such work. Mr. Phillips offered no satisfactory solution to the difficulty.

Funds sought
for department
offices

The Superintendent reported that it was generally understood that the money to pay for office alterations and improvements would come from the same fund that installed the courtrooms and improved the Director of Property offices.

The Commissioners rejected the idea of using recreation bond funds for office repairs and improvements.

Chairman Sutter will report the situation to Mayor Robinson and seek his views on obtaining sufficient funds for improving the Recreation Department offices in the Civic Auditorium.

REPORTS OF COMMITTEES

Improvement Resolution No. 1001

For reconstruction of facilities at Douglass Playground, 26th & Douglass Streets. \$21,299.00

Finance

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Improvement Resolution was approved.

Request for Intra-fund Transfer

Amount necessary to make up deficit. \$14.20

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Request for Intra-fund Transfer was approved.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 112

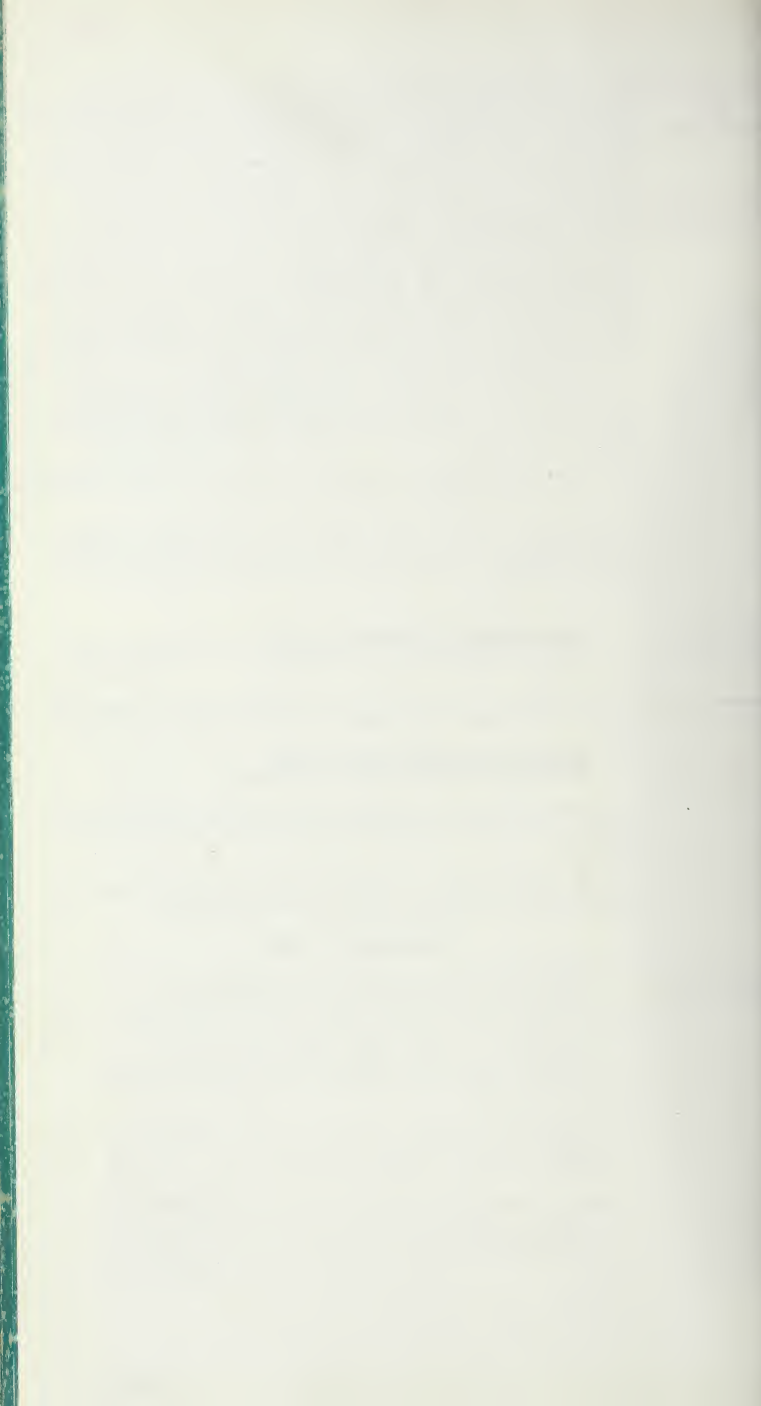
Resolution re
payment to
H.S. Tittle Co.

RESOLVED, That the Recreation Commission do hereby approve payment on Contract No. 14 and recommend to the Controller that payment be made to H.S. Tittle Co. in the amount of \$5,203.40, to cover work completed on the floodlighting and paving of North Beach Playground through the period ending March 15, 1948, as itemized.

Original contract	\$33,435.00
Extra order to date	247.00
Credit orders to date	0.00

Net contract amount	\$33,732.00
Amount earned to date	\$33,542.00
Less 25% retained	8,385.50
	\$25,156.50

3/18/48



Less past payments: \$ 3,462.71

13,127.29

2,122.10

\$10,931.10

Payment recommended for period

ending March 15, 1948 \$ 5,300.40

(NOTE: Net contract amount ... \$33,732.00

Uncompleted work amt. .. 150.00

\$33,582.00

Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 113

RESOLVED, That all non-Civil Service appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of March are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-152 R-56 Playground Director, FT, as needed, thru 6/30/48, \$1.25hr
T-153 B-512 General Clerk-Typist, thru 6/30/48, \$135.00 per month
T-154 R-56 Playground Director, thru 4/30/48, \$210.00 per month

Hourly Directors as Temporary Appointments (Mayor's letter):
The Superintendent reported that under Civil Service regulations hourly directors are classified as temporary appointments. Mayor Robinson has advised all departments that temporary appointments require approval of his office. A letter is to be sent the Mayor showing how hourly playground director assignments differ from other temporary Civil Service appointments and requesting that some exception be made to allow for these differences.

Full Release of All Claim Against the Yellow Cab Company

For damage to the fence at Crocker-Amazon in an accident which occurred October 7, 1947, details of which are covered in Police Department Accident Report #9906. All damage has been repaired by the Cyclone Fence Division at a cost of \$48.00.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Secretary was authorized to execute the said release of claim against the Yellow Cab Company.

UNFINISHED BUSINESS

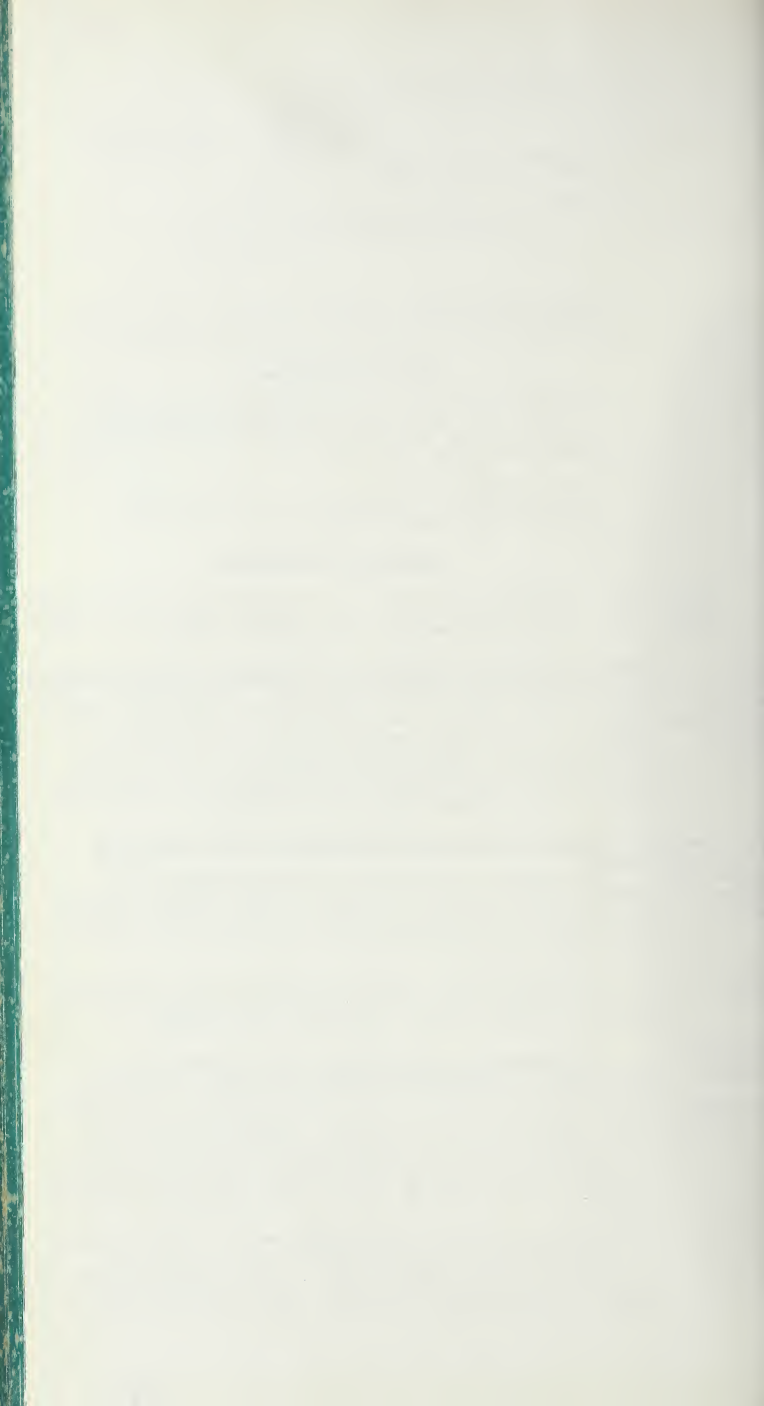
Pine Lake Development

Pine Lake Park Development: The Superintendent reported that a communication has been received from Mr. Eugene Riordan, Assistant Director of Property, in answer to her request for an estimate of the cost of additional land located on Crestlake Drive, overlooking Pine Lake Park. Acquisition of the property would not be possible at the figure submitted by Mr. Riordan (\$136,000.00), but President Sutter pointed out the desirability of acquiring a parcel of the property to serve as an entrance to Pine Lake.

The Superintendent was instructed to obtain estimates of the parcels suitable as entrance ways.

The Secretary reported that at the Wednesday, March 17, public Board of Education meeting held at Aptos Junior High, Dr. Engelhardt, consultant, reported on the school

3/18/48



building program planned for the Sunset District. The program included the establishment of a grammar school in the Pine Lake Park section; the establishment of senior high, junior high and elementary schools at the Sunset Community Center; and the possible construction of a school building at the Sunset Playground at 25th Avenue and Lawton Street.

Aquatic Park

Aquatic Park: President Sutter reported that the San Francisco Museum of Science & Industry's recommendations for the use of Aquatic Park stressed the establishment of a marine exhibit and did not provide for activities of a recreational nature. Operation and supervision of the building is not advisable under such an arrangement.

The Commissioners agreed that the exhibits were very worthwhile but that the Recreation Department was not the agency to sponsor.

NEW BUSINESS

ReCreation Bulletins Distribution

ReCreation Bulletin Distribution: Copies were submitted of the report of Miss Louise Kelly, editor, of all out-of-town requests to be placed on the ReCreation Bulletin mailing list.

Attendance Report, Recreational Facilities

Attendance Report, Recreational Facilities: Copies were submitted of the attendance report of recreational facilities, fiscal year 1946-47. The total attendance for all units was 5,333,934.

Membership Fees California Conference Social Welfare

Membership Fees California Conference Social Welfare: The letter of Mrs. Carroll Russ, Executive Secretary, advised that the membership fee for the Recreation Department based on an annual budget scale will increase from \$10 annually to \$50.

The Secretary was directed to notify Mrs. Russ of the department's withdrawal from the Conference membership.

Future Program California Conference of Social Welfare

Future Program, California Conference of Social Welfare: The letter of Roy Sorenson, Chairman, Project to Redefine Function & Program, California Conference of Social Welfare, submitted questionnaire to determine the degree of expansion advisable in the future program. The Superintendent reported that the recreation field already has the counsel and assistance of several agencies on national, regional, state and county levels. After discussion, the Commission reached their conclusion that the California Conference of Social Welfare should not extend its activities into the field of recreation planning and counseling.

Summer Recess

Summer Recess: The Chairman announced that in accordance with past procedures the Commission would plan to recess during the month of July.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:25 p.m.

Respectfully submitted,

Edward Cecil Dent
Secretary

3/18/48



REGULAR MEETING

April 1, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, April 1, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mr. Charles J. Jung
Mrs. Sigmund Steen
Mrs. Henry Dippel
Rev. Eugene Shea

ABSENT

Dr. Herbert J. Gliss
Mr. Julius Sigrod

Approval of minutes

Upon motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the minutes of the regular meeting of Thursday March 18, were approved.

COMMUNICATIONS

From Chas. W. Dechent, President of Mirslows Park Improvement Club, letter of thanks for the department's assistance in providing folk dancing classes in that district. File.

From Roy P. Miller, resort operator, offering for sale a ski lodge at Bald Mt., Tuolumne County, described as follows:

The Lodge is thirty two feet by fifty two feet, two story building, rustic interior, twelve large windows overlooking the ski slopes, space for seven rooms and two baths upstairs. Parking area for about one hundred cars. Total cost \$19,500.

The Secretary was instructed to thank Mr. Miller for making this offer of sale and inform him that the Commission is not interested in the purchase of the property.

From W.D. Kilduff, Chairman Recreation Committee, San Francisco Bay Area Council, thanking the Commission for their assistance in preparing an area-wide study of recreational activities. File.

Citizen's request for on-sale beer license

From Howard W. Halverson, 200 19th Avenue, San Francisco, requesting approval to obtain an on-sale beer license at his location near Richmond Playground and stating that the State Board of Equalization requires a letter of approval from the Recreation Commission before issuance of a license. Referred to the Superintendent with full power to act.

Request for playground near Lincoln Way

From John D. Sullivan, Public Service Director, forwarding a suggestion of Mr. Robert McCarthy, Sunset contractor, that a playground be established at 14th Avenue and Irving Street. The Superintendent reported that she had visited the property but due to its location directly across the street from Golden Gate Park it was unsuitable. Referred to Superintendent for reply.

Offer of landscape and tree surgery services on contract basis.

From A.J. Kesler, Estimator, Bay Tree Service, 508 Frederick Street, San Francisco, offering landscaping and tree surgery services on a contract basis. Referred to Secretary for reply informing Mr. Kesler that the department provides its own landscape and tree surgery services.

From Dr. L.H. Ludvigson, President of Bay View Clinic

4/1/48



Club, requesting a hearing on the future Burnett Recreation Center. Referred to Superintendent to meet with Dr. Ludwigen at her earliest convenience.

Department of Public Health From A.D. Crowley, Chief Food and Sanitary Inspector, Department of Public Health, a notification to vacate the building and premises at 173-1801-182 Collingwood Street and described as Lots 13-15, Block 269A; the buildings to be vacated within sixty (60) days and the premises placed in a safe and sanitary condition complying with all the requirements of the Department of Public Health, or demolish the buildings and remove all lumber, rubbish and debris. No alterations or repairs are to be made on the buildings except under permit obtained from the Central Permit Bureau and approved by the Department of Public Health.

The Superintendent to refer the notification to the Real Estate Department and request that they take proper steps to accomplish the eviction and demolition of the property.

From Lloyd D. Luckmann, Assistant to President, City College of San Francisco, a request for use of Sigmund Stern Grove for commencement exercises on Saturday, June 19th, and rehearsal on Friday, June 18th.

The Superintendent reported that a concert by the San Francisco Symphony Orchestra was scheduled for the following day, Sunday, June 20th, but would not conflict with the City College graduation request.

Request granted and Mr. Luckman to be informed that the Grove will be reserved for the City College graduation on Saturday, June 19, but that no benches would be placed on the lawn area for the rehearsal to be held Friday afternoon due to the damaging effect on the grass.

From Eugene Riordan, Assistant Director of Property, in answer to an inquiry of the Recreation Commission regarding an entrance for the lower section of Pine Lake Park. Mr. Riordan advised:

"When the 'Map of Finelake Park, Subdivision No. 1' was recorded May 3, 1927, in Liber 'L', O.R., at Pages 20-23 incl., a 20 foot easement in Block 2499A was provided opposite Mirasol Place.

The said easement is for utilities and sewers and 'is also to be used as a lane.'

"The lots in the vicinity, along Crest Lake Drive are about 60 feet wide and have an estimated value of \$20.00 per front foot."

It was the opinion of the Commission that a 20 foot easement would not provide sufficient access to the recreation area at Pine Lake.

President Sutter instructed the Superintendent to seek an additional entrance of approximately 50 foot width at a good location on the Crest Lake Drive boundary.

FINANCIAL Upon motion of Mrs. Stern, seconded by Mrs. Dippel,
TRANSACTIONS and carried, the following Resolution was adopted:

4/1/48



Resolution No. 114

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of March are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-155 R56 Playground Director, PT, as needed, thru 6/30/43, \$1.25 per hr.
 T-156 R56 Playground Director, PT, as needed, thru 6/30/43, \$1.25 per hr.
 T-157 R56 Playground Director, PT, as needed, thru 6/30/43, (5), \$1.25 per hr.
 T-158 B512 Gen. Clerk Typist (female), 2 wks. \$135.00 per mo.
 T-159 B512 Gen. Clerk Typist (female), thru 6/30/43, \$135.00 per mo.
 T-160 O57 Tree Topper, thru 6/30/43, \$11.50 per day
 T-161 R56 Playground Director, IT, as needed, thru 6/30/43, (10), \$1.25 per hr.

Acceptance and Final Payment of Contract #15

Memorandum from Geo. S. Harman, Senior Draftsman, recommending final payment of invoice of Cyclone Fence Division, American Steel & Wire Company (U.S. Steel) for completion of work in construction and repair of backstops at Jas. Rolph, Hayward, Portola and Father Crowley Playgrounds.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 115

Acceptance & Final Payment of Cyclone Fence Division Contract (Rolph, Hayward, Portola, Fr. Crowley) RESOLVED, That the Recreation Commission certify to the Controller that the work performed in construction of four baseball backstops at James Rolph, Margaret S. Hayward (Boys') and Portola Playgrounds and repair of three backstops at Father Crowley Playground, by the Cyclone Fence Division, American Steel and Wire Company (U.S. Steel), under Contract 15, Controller's Certification #140, has been completed satisfactorily according to plans and specifications, and final payment is recommended as invoiced in the amount of \$4,314.50.

Request for Additional Allotment

To provide sufficient funds for balance of fiscal year -- Overtime and Camp Mather.

Appropriation No. 713.111.00	\$ 500.00	
713.110.01	3,930.00	
713.111.01	500.00	
120.01	3,236.00	
130.01	1,383.00	
200.01	3,195.00	
300.01	900.00	
350.01	3,425.00	
400.01	1,150.00	\$18,227.00

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the above Request for Additional Allotment was approved.

4/1/48



Request for Intra-fund Transfer

The Secretary submitted for approval the following Request to the Controller for Intra-fund Transfer:

To provide sufficient funds for Temporary services and necessary overtime for balance of fiscal year; this increase necessary due to rise in Temporary and Overtime rates as provided in 1947-48 Salary Ordinance, which were not provided for in 1947-48 Appropriation Ordinance:

From Appropriation No. 713.130.01			
To " No. 713.120.01	\$512.00)		
" No. 713.111.01	\$508.00)	\$1,020.00	

On motion of Mrs. Dippel, seconded by Father Chas, and carried, the above Request for Intra-fund Transfer was approved.

Improvement Resolution #1002

Painting of Portola Playground Fieldhouse

DPW W/O Estimate \$1,260.00

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the above Improvement Resolution was approved.

Request for Warrant

To pay Mrs. Babetta Schmidt, 1395 Hampshire Street, San Francisco, \$5.71 for window broken by baseball from James Rolph Playground on October 25, 1947.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 116

Payment of claim of Mrs. Babetta Schmidt broken window (Jas. Rolph Playground) RESOLVED, That the Recreation Commission approve the payment of the claim of Mrs. Babetta Schmidt, 1395 Hampshire Street, San Francisco, in the amount of \$5.71, for window breakage by baseball from James Rolph Playground on October 25, 1947, said claim having been investigated and found valid.

Request for Warrant

To pay Mrs. Babetta Schmidt, 1395 Hampshire Street, San Francisco, \$5.01 for window broken by baseball from James Rolph Playground on December 7, 1947.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 117

Payment of claim of Mrs. Babetta Schmidt broken window (Jas. Rolph Playground) RESOLVED, That the Recreation Commission approve the payment of the claim of Mrs. Babetta Schmidt, 1395 Hampshire Street, San Francisco, in the amount of \$5.01, for window breakage by baseball from James Rolph Playground on December 7, 1947, said claim having been investigated and found valid.

UNFINISHED
BUSINESS

1948-49
Budget Hear-
ing

1948-49 Budget Hearing: President Gutter reported that earlier in the day the Recreation Department 1948-49 budget request had been reviewed in the Mayor's Office. The original budget request was reduced in the total amount of \$82,016. Of this amount, \$20,000 for Merced land purchase and \$20,000 for Laurel Hill land purchase were automatic reductions, as these funds were subsequently obtained by the passage of the Recreation bond issue. The resulting net reduction amounts to \$42,016, of which \$6,500 has been

4/1/48



placed in the Mayor's Contingency Reserve Fund to meet specific needs as they arise during the fiscal year.

NEW BUSINESS

Deed of
Property to
Recreation
Department

Deed of Property to the Recreation Department: Consideration of a deed of property to the Recreation Department from Mrs. Arline Miller Sulkin was tabled pending the receipt of a descriptive letter from Mr. McCarthy, her representative.

Report of
Easter
Activities

Report of Activities: Miss Wendell, Superintendent, reported that the Easter week parties on playgrounds throughout the city were most successful, and complimented in particular the Easter party at Richmond Playground.

Appreciation
of Mr.
Wright's
Services

Appreciation of Mr. Wright's Services: Miss Wendell reported that Mr. Wright, who has served as Business Manager during the past several months, is leaving the Department to accept an opening as accountant in the Construction Office.

On motion of Mrs. Stern, seconded by Mrs. Uggow, and carried, the Commission unanimously voted an expression of appreciation to Mr. Wright for the efficient and capable performance of his duties as Business Manager, and extended to him their sincere best wishes in his new assignment.

ADJOURNMENT

There being no further business, upon motion of Father Shea, seconded by Mr. Jung, and carried, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Edward A. McDermott

Secretary

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REGULAR MEETING

April 15, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, April 15, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Rev. Eugene J. Shea
Mr. Charles J. Jung
Mrs. Henry Rippel

ABSENT

Mrs. Edmund Stein
Dr. Herbert G. Clish
Mr. Julius Girard

Approval of
minutes

Upon motion of Mr. Jung, seconded by Father Shea, and carried, the minutes of the regular meeting of Thursday, April 1, were approved.

COMMUNICATIONS

Citizen's
plans for
use of Aquatic
Park

From Casper Zwierlein, copy of an open letter to Park and Recreation Commissioners sent to the Editor of San Francisco News, requesting facilities for the enjoyment of sport fishing and advocating the establishment of a special wharf at Aquatic Park.

President Sutter referred to the broad plans of the special committee headed by Commander McKinley for the use of Aquatic Park as a marine exhibit, youth and sport center. The Commission will have representation in the final drafting of those plans.

Removal of
building
Eureka
Valley site

From Eugene J. Riordan, Assistant Director of Property, informing that eviction notices have been served the tenants at 176-180-182 Calliwood Street.

The Superintendent reported that Mr. Riordan had advised that one of the tenants made a successful effort to repair the property and place it in good order, and it may be that it may not be necessary to evict him. Miss Randall stated that she will give close attention to the action taken on these evictions.

From Nien Tucker, President of Grand National Livestock Exposition, letter of appreciation for assistance and cooperation in the recently concluded Junior Livestock Exposition sponsored by the #1-1 District Agricultural Association. File.

Proposed
Chinese
Center

From Dr. Theodore C. Lee, Post Commander, Gateway Post No. 384, resolution of commendation on Commission's selection of Washington School site for Chinatown recreation center.

The Secretary reported that Mr. Eugene Riordan of the Real Estate Department had informed that the Mayor had been advised that the sum of \$50,000 was estimated as a fair consideration for exchange of the property from the Board of Education to the Recreation Commission. File.

Window break-
age claim
Dr. Chow

From Dr. C.N. Chow, complaining of window breakage on his property at 824 Stockton Street, opposite Chinese Playground, and submitting an \$11.50 charge for window repair on November 14, 1947.

The Superintendent reported that Dr. Chow with the assistance of the District Supervisor had filed a claim with the Controller. It is now only necessary for him to call in person at the City Attorney's Office in order to clear the account. Referred to Superintendent for reply.

City Planning
Commission
disapproves
office build-
ing plan

From T.J. Kent, Director of Planning, informing that the City Planning Commission does not approve erection of small departmental buildings at the Civic Center.

The Superintendent reported that this eliminates the further consideration of the construction of a recreation office building at this time.

4/15/48



After consideration, on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 118

Resolution re
Commission
request for
funds for office
space, \$45,000.00

WHEREAS, In December 1947 the Recreation Commission was evicted from its offices at the City Hall to provide space required for additional courtrooms; and

WHEREAS, the vacated Red Cross Headquarters on the third floor of the Civic Auditorium to be assigned the Recreation Commission are in need of cleaning, painting, repair and rearrangement, and the installation of proper ventilation and lighting, and a Department of Public Works estimate of \$45,000; and

WHEREAS, the Recreation Commission offices are now scattered in three separate locations, resulting in operation and management difficulties and directly reducing efficiency and morale of personnel; therefore

BE IT RESOLVED, that the Recreation Commission request the Mayor to approve a supplementary budget appropriation in the sum of \$45,000 to be added to the 1948-49 Recreation Budget for the specific purpose of performing the necessary repairs in the third floor offices of the Civic Auditorium to be occupied by the Recreation Commission.

The Secretary was instructed to forward a letter of transmittal outlining in detail the urgency of this request.

From Eugene Riordan, Assistant Director of Property, requesting information on the availability of funds to purchase Merced and Laurel sites, and requested that his office be advised immediately when moneys are available to complete purchase of remaining parcels of land being acquired by the City under lease-purchase agreements for the following projects:

<u>Playground</u>	<u>Estimated Amount</u>
Merced	\$36,000.00
Laurel Hill	\$50,000.00

The Superintendent advised that the complete purchase of these properties is included in the first bond program, and funds should be available in May.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 119

Resolution re
land purchase
Merced & Laurel
Hill

WHEREAS, The Director of Property has advised that the City is paying 3% interest per annum on deferred payments under lease-purchase agreements for remaining parcels of land being acquired by the Recreation Commission at Merced and Laurel Hill projects; and

WHEREAS, the Director of Property further requests notification immediately upon funds being made available to complete the purchase in the estimated amounts of \$36,000.00 for Merced, and \$50,000.00 for Laurel Hill; therefore

BE IT RESOLVED, that the Recreation Commission request the Controller to certify to the availability of said funds in the total amount of \$86,000.00 for completion of the purchase of remaining parcels of land of the Merced and Laurel Hill projects.

4/15/48



From A. Jack Haywood, Secretary of Mendocino Union, Local No. 6, approval of the Recreation Department's request to perform at Eureka Junior High School on the evening of May 5th. File.

Gideon International Convention requesting use of Sigmund Stern Grove on the evening of July 24th for installation services of their newly elected national officers. The request stated that a gathering in excess of 1,700 people is anticipated, and full responsibility will be assumed by the Convention Committee for removing any debris or refuse caused by the serving of a hot-type dinner.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the request of the Gideon International Convention for use of Sigmund Stern Grove on July 24th was approved, and the Superintendent was authorized and directed to make detailed arrangements to assure proper operation so that the Grove will be in readiness for the Symphony Concert on the following day, July 25th.

Section of Funston Playground transferred to Library Commission From Eugene Riordan, Assistant Director of Property, copy of his letter to the Library Commission informing of the transfer of a portion of Funston Playground property to the Library Commission:

This real property is located on the North side of Chestnut Street, 478.75 feet East of Fillmore Street, size 60 feet by 100 feet.

Offer of Rolkin property to Recreation Department From Spencer W. Symons, Attorney in fact of Arline Miller Rolkin, submitting Mrs. Rolkin's written offer to convey certain real property and improvements to the Recreation Commission described as Lots No. 2 through 12 in Assessor's Block 2611, and setting forth provisions which the conveyances would contain. Use and any income from the property to be limited to recreation purposes as may come from time to time within the jurisdiction of the Recreation Commission; and control, management and direction thereof would be vested completely and exclusively in the Commission. Properties to be designated as "The Rolkin Recreation Center."

The Secretary reported on the assessed valuations and taxes of the properties.

After full discussion in which consideration was given to the use of such properties by the School Department, President Sutter requested that an appointment time be set when all Commissioners could visit the property. Tentative date for this inspection trip is set for Thursday, May 6, at 1:00 p.m., immediately prior to the regular Commission meeting.

From Hyde Forbes, Engineer and Geologist, an extensive report on conditions at Phelan Beach, presenting data, recommendations and cost estimate.

The Superintendent reported that Mr. Forbes' recommendations have been discussed with Mr. Veneano, who will confer with the City Engineer. Referred to the Superintendent for further report at the next meeting.

Controller requests planned expenditures report bond projects From Harry D. Ross, Controller, requesting a schedule of monthly cash requirements from the 1947 Recreation Bond Fund for 1948-49.

The Superintendent reported that in compiling this information it is her intention to use the projects approved by the Board of Supervisors for the Bond Sale, and obtain advice from the Real Estate Department on a schedule of land purchases and cash requirements. Referred to Superintendent for reply.

4/15/48



From Dr. Herbert C. Glish, Superintendent of Schools, asking the Recreation Commission to agree to an exchange of sites on the Miraloma project.

"According to Dr. Engelhardt, he would like to have the new Miraloma School directly on the site owned at present by the Recreation Commission which immediately adjoins the present Miraloma School. Following the completion of the new Miraloma School on the site at present owned by the Recreation Commission, the present Miraloma site would then be made available to the Recreation Commission for its use in developing a recreation plot for the Miraloma section."

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 120

Proposed exchange of land with Board of Education (Miraloma)

RESOLVED, That the Recreation Commission approve the request of the Board of Education to exchange property owned by the Recreation Commission for the Miraloma Playground project for Board of Education property presently occupied by the Miraloma School; and

BE IT FURTHER RESOLVED, that the aforementioned request is approved subject to the conditions that this transfer will result in no extra expense to the Recreation Commission, and that the land to be transferred to the Recreation Commission in exchange will contain an equal amount of useable acreage for recreation purposes.

RESPRESENTATIVES AND DELEGATES

Mr. Howard Halverson, stove owner, 200 19th Avenue, appeared before the Commission to speak in behalf of his request for a letter of recommendation to the State Board of Equalization, expressing no objection to the issuance of an on-sale beer license at his establishment.

Beer license for store near Richmond Playground

After full discussion, on motion of Father Shea, seconded by Mrs. Dippel, and carried, the request of Mr. Halverson was approved, and the Secretary instructed to express in the letter the precaution that the permit will be allowed only so long as it is not abused and does not prove detrimental to the best interests of the Recreation Department.

REPORTS OF COMMITTEES

Upon motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolution was adopted:

Finance

Resolution No. 121

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of April are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-162	I12	Cook(male), Camp Mather, thru 6/30/48, \$312.00 per mo.
T-163	I12	Cook(male), (2), Camp Mather, thru 6/30/48, \$312.00 per mo.
T-164	I10	Cooks Assistants(male), (2), Camp Mather, thru 6/30/48, \$252.00.
T-165	I16	Chef(male), Camp Mather, thru 6/30/48, \$206.00 per mo.
T-166	I6	Pastry Cook(male), Camp Mather, thru 6/30/48, \$312.00 per mo.
T-167	L53	Dining Room Steward(male), Camp Mather, thru 6/30/48, \$204.00.
T-168	R110	Life Guard(male), Camp Mather, thru 6/30/48, \$215.00 per mo.
T-169	R512	Gen. Clerk Typist(male), Camp Mather, thru 6/30/48, \$222.88 per mo.
T-170	I2	Kitchen Helper(male), (2), Camp Mather, thru 6/30/48, \$164.00.
T-171	I2	Kitchen Helper(male), (3), Camp Mather, thru 6/30/48, \$164.00.
T-172	R101	Full Time Camp Assist.(male), (19), Camp Mather thru 6/30/48, \$144.33 per mo.



T-173 R56 Gardener, Camp Mather, thru 6/30/48, \$1.25 per mo.
 T-174 R402 Gen. Clerk, Stendergaber, thru 6/30/48, \$1.25 per mo.
 T-175 R56 P.G. Director, FT, as needed, thru 6/30/48, \$1.25 per hr.
 T-176 R56 P.G. Director, FT, as needed, (16), thru 6/30/48, \$1.25 per hr.
 T-177 R56 P.G. Director, FT, as needed, (20), thru 6/30/48, \$1.25 per hr.
 T-178 R56 P.G. Director, FT, as needed, (15), thru 6/30/48, \$1.25 per hr.
 T-179 R56 P.G. Director, FT, (20), thru 6/30/48, \$1.25 per hr.
 T-180 R56 P.G. Director, FT, as needed, (20), thru 6/30/48, \$1.25 per hr.

Improvement Resolution #1003

Painting of Fieldhouse at Bernal Playground
 DPW Estimate \$1,970.00

On motion of Mrs. Dippel, seconded by Father Whag, and carried, the above Improvement Resolution was approved.

Improvement Resolution #1004

To cover cost of Real Estate Department services
 Laurel Hill Playground, and Request for Additional
 Allotment to meet the services. \$200.00

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Improvement Resolution was approved.

Improvement Resolution #1005

To cover cost of Real Estate Department
 services Merced Playground. \$200.00

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Improvement Resolution was approved.

Request for Intra-fund Transfer

To provide necessary funds in the Camp Mather Material
 and Supplies and Foodstuffs Appropriations for the balance
 of the fiscal year.

<u>From</u>	<u>To</u>
Appropriation 713.200.01	Appropriation 713.300.01 " 213.00
" 713.801.01	" 713.350.01 " 2,713.00
Total Amount Involved....\$2,926.00	

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Request for Intra-fund Transfer was approved.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 122

WHEREAS, The amount in the 1948-49 Camp Mather
 Budget Request for Temporary Salaries, Appropria-
 tion \$12,120.01, was determined from salaries
 established in the 1947 Salary Standardization
 Ordinance; and

WHEREAS, subsequent to such determination the 1947
 Salary Standardization Bill No. 5205 was passed
 and approved; and

WHEREAS, the said 1947 Salary Standardization
 Ordinance provided salary increases in the total
 sum of \$2,376.00, affecting the classifications
 R-101 Camp Assistant and I-2 Kitchen Helper as
 follows:

9 Kitchen Helpers for 3 mo. at \$24.00 -	\$216.00
16 Camp Assistants for 3 mo. at \$26.00 -	1,728.00
	\$2,376.00

Resolution
 requesting
 funds for
 additional
 help, Camp
 Mather

4/15/48



THEREFORE, BE IT RESOLVED, that the Recreation Commission request the Mayor to approve a supplemental appropriation in the amount of \$2,376.00 to the credit of the Temporary Salary Appropriation \$13,120.01 of the 1947-48 Camp Mather Budget.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 123

WHEREAS, bids were received as follows: on April 6, 1948, at 2:00 p.m., in the office of the Recreation Commission, Room 304, Civic Auditorium, for the

Resolution re
Award of Con-
tract, Malott &
Peterson
(Restoration
Pavement Surface
Crocker-Amazon,
Rolph Playgrounds,
Richmond Tennis
Courts)

RESTORATION OF PAVEMENT SURFACE AT CROCKER-AMAZON PLAYGROUND, Moscow Street at Italy Avenue; JAMES ROLPH PLAYGROUND, Potrero Avenue and Army Street; RICHMOND TENNIS COURTS, Eighteenth Avenue, between California and Clement Streets; and

WHEREAS, the proposal submitted by Malott & Peterson, 2412 Harrison Street, San Francisco, California, the low bidder was checked by the Senior Civil Engineering Draftsman and found to be in order; therefore

BE IT RESOLVED, that the Recreation Commission approve the awarding of this contract to the firm of Malott & Peterson for the lump sum of \$6,222.00 for work to be performed at Crocker-Amazon Playground, James Rolph Playground, and Richmond Tennis Courts; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to sign this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official publication of the official newspaper of this city.

Architectural Contracts

Approval of
Architectur- for approval architectural contracts to be entered into by
al Contracts resolution for several projects under the 1947 Recreation
1947 Recrea-Bond Fund.

tion Bond
Fund

On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 124

Resolution
BURNETT PLAY-
GROUND
Approval
Architectural
Contract
Building Plans

WHEREAS, The Recreation Commission intends to erect a fieldhouse at Burnett Playground located on the westerly end of the block bounded by Oakdale Avenue, Mendell Street, Newcomb Avenue, and Lane Street, in the City and County of San Francisco, California; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans for the above named work; the estimated total cost of such improvements heretofore referred to being \$276,000.00, and the architectural fee not to exceed 5% of 7% of the total cost or a total of \$15,456.00.

4/15/48



On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 125

Resolution
GRATTAN PLAYGROUND
Approval Architect-
ural Contract
Building & Ground
Plans

WHEREAS, The Recreation Commission intends to construct a playground and to erect playground buildings at Grattan Playground, located on the block bounded by Rivoli, Stanton, Alva and Shrader Streets, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$23,000.00, and the architectural fee not to exceed 3% of 6% of the total cost or a total of \$3,014.60; the estimated total cost of such building plans improvements hereinbefore referred to being \$25,600.00, and the architectural fee not to exceed 3% of 7% of the total cost or a total of \$1,433.60.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 126

Resolution
SUNSET PLAYGROUND
Special Architect-
ural Services

WHEREAS, The Recreation Commission intends to construct a fieldhouse at Sunset Playground, located on the block bounded by 28th Avenue, Moraga Street, 29th Avenue, and Lawton Street, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for work performed, and the Commission agrees to pay the Architect a fixed fee of \$4,100.00; determined by fixing \$2,600.00 for plans and \$1,500.00 for supervision.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 127

Resolution
OCEAN VIEW PLAY-
GROUND
Special Architect-
ural Services

WHEREAS, The Recreation Commission intends to construct a fieldhouse at Ocean View Playground, located on the block bounded by Plymouth Avenue, Lobos Street, Capital Avenue, and Mantona Street, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for work performed, and the Commission agrees to pay the Architect a fixed fee of

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\$4,100.00; determined by fixing \$1,600.00 for plans and \$500.00 for supervision.

On motion of Father Shea, seconded by Mr. Dippel, and carried, the following Resolution was adopted:

Resolution No. 123

Resolution
CAYUGA PLAYGROUND
Approval Architect-
ural Contract
Building & Ground
Plans

WHEREAS, The Recreation Commission intends to construct a playground and to erect a playground building at Cayuga Playground, located in an area roughly bounded by the Southern Pacific Right of Way, Cayuga Avenue, Magline Avenue, Alemany Boulevard, and Whippel Avenue, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$100,000.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$6,000.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$12,000.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$1,260.00.

On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 129

Resolution
PRESIDIO HEIGHTS
PLAYGROUND
Approval Architect-
ural Contract
Building & Ground
Plans

WHEREAS, The Recreation Commission intends to demolish and reconstruct the entire Presidio Heights Playground, including the fieldhouse building, located on the south side of Clay Street, between Walnut and Laurel Streets, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$11,000.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$660.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$15,000.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$1,050.00.

On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 132

Resolution
RICHMOND PLAYGROUND
Approval Architect-
ural Contract
Building & Ground
Plans

WHEREAS, The Recreation Commission intends to demolish and reconstruct the entire Richmond

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Playground, including the fieldhouse building, located on Eighteenth and Nineteenth Avenues, between California and Lake Streets, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$25,000.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$1,500.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$15,000.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$1,050.00.

On motion of Mr. Jung, seconded by Father Dunn, and carried, the following Resolution was adopted:

Resolution No. 131

Resolution
MARGARET S.
HAYWARD PLAY-
GROUND
Approval Archi-
tectural Con-
tract
Building & Ground
Plans

WHEREAS, The Recreation Commission intends to demolish and reconstruct the entire Margaret S. Hayward (Boys') Playground, including the fieldhouse, and improve the Margaret S. Hayward (Girls') Playground by erecting in addition to the fieldhouse and construct other miscellaneous facilities, all located on property bounded by Gough Street, Golden Gate Avenue, Laguna Street and Turk Street, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$33,000.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$1,980.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$42,000.00; and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$2,940.00.

On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 132

Resolution
Approval Modification of Contract
Corona Heights

WHEREAS, a Contract #53, dated October 15, 1945, was entered into between the Recreation Commission, and W.G. Merchant, consulting architect, for the preparation of plans for the construction of a building to be erected at Corona Heights; and

WHEREAS, the architect's fee of \$13,380.00 under said contract is based on 6% of the construction estimate of \$223,000.00; and

WHEREAS, in the development of the preliminary plan it was deemed advisable to provide adequate storage space by the additional construction of a basement, and also deemed it necessary to provide housing accommodations for a Security Guard to protect the property, said additions increasing the construction estimate to \$442,000.00; and

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WHEREAS, the equitable fee under this contract is determined to be 6% of the latest construction cost estimate, or, 6% of \$442,000.00, which is \$26,520.00; and

WHEREAS, the contract provided that it is understood and agreed that the obligation of the City and County of San Francisco shall not exceed \$13,340.00 unless an additional certification shall be first secured from the Controller of the City and County of San Francisco, and FURTHER PROVIDED that the parties agree to the following conditions under Article 2:

EXTRA CHARGES AND SERVICE CHARGE

If the architect is caused extra drafting or other expense due to changes ordered to be made by the Commission, duly certified as to costs by the Controller of the City and County of San Francisco, the architect shall be equitably paid for such extra expense and the services involved; therefore,

BE IT RESOLVED, that the Recreation Commission approve a modification of Contract #52 in the amount of \$13,140.00, and request the Controller to certify to said additional amount of \$13,140.00 necessary to provide for payment of the modified contract between the Recreation Commission and the architect.

UNFINISHED BUSINESS

Llewella F. Lewis Estate

Llewella F. Lewis Estate: The Superintendent asked consideration of the use of the Llewella F. Lewis estate holdings which amount to \$2,226.00, representing 40 shares of Smart & Final Company, Ltd. stock and accumulated dividends. Referred to President Sutter to investigate advisability of retaining or selling stock.

New Location Recreation Department Offices

New Location Recreation Department Offices: The Secretary submitted a report on the availability of office quarters in the temporary structure used by the Navy and located at McAllister and Hyde Streets, immediately to the rear of the Main Library building. Referred to President Sutter for consideration.

Pine Lake Park

Pine Lake Park: President Sutter reported that further investigation disclosed that purchase of the entire long strip of properties bordering Crestlake Drive would not be feasible due to excessive costs.

Proposed Freeway at Father Crowley Playground

Proposed Freeway at Father Crowley Playground: Father Shea expressed concern over the probable future loss of Father Crowley Playground due to the establishment of the freeway by the State Highway Commission at that location, and offered the suggestion that if the playground is to be lost some other property in the general area should be acquired to replace it and the athletic facilities which it provides. After a thorough discussion, in which general public sentiment over the loss of the playground was expressed and the possibility of state aid was considered, on motion of Father Shea, seconded by Mrs. Wipperfurth, and carried, the Superintendent was authorized and directed to confer with proper city and state authorities to determine the possibilities of saving Father Crowley Playground and to explore the possibilities of obtaining sufficient funds to reestablish a playground at another site.

NEW BUSINESS

Opening of Funston Playground

Opening of Funston Playground: The Superintendent asked consideration of the plan to request the Mayor to appoint a Citizens Committee for further observance of the opening of Funston Playground on Sunday, June 27.

The Commission approved the opening date and directed the Superintendent to ascertain the Mayor's wishes on a formal opening.

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Summer Day
Camp, Solici-
tation of
Funds

Summer Day Camp, Solicitation of Funds: In answer to the Superintendent's inquiry the Commission deemed it inadvisable for the Recreation Department to make any effort to solicit food or equipment for operation of the Children's Day Camp.

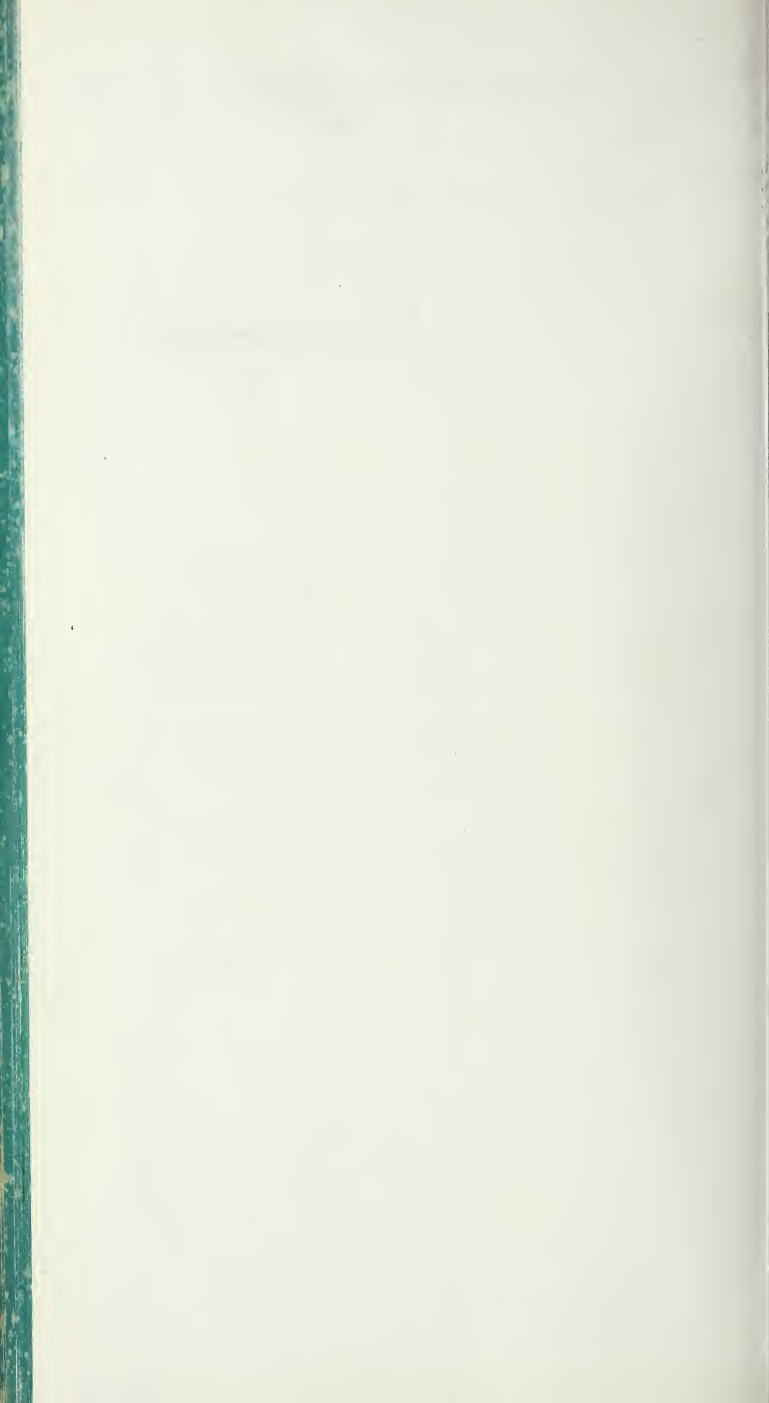
ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:15 p.m.

Respectfully submitted,

Edward C. C. C. C.
Secretary

4/15/48



SPECIAL MEETING

April 23, 1948

The Special Meeting of the Recreation Commission was called to order by President Dippel at 7:30 p.m. on Friday, April 23, 1948. The agenda was as follows: consideration of Supplemental Budget request, and renewal of the Crystal Plunge Lease.

PRESENT

Mr. Louis Matter
Mr. Charles Dippel
Rev. Eugene Shea
Mrs. Henry Dippel
Mr. Julius Girard

ABSENT

Mr. Edward Dippel
Mr. Harrison Gish

Supplemental
Budget Re-
quest for
Funds for
Recreation
Department
Offices

Supplemental Budget Request for Funds for Recreation Department Offices: After discussion, on motion of Mr. Dippel, seconded by Mr. Girard, and carried, the Commission adopted a resolution to request the Mayor to approve a Supplemental Budget of \$11,721.46 to make it possible for the Recreation Commission to occupy the second floor of the building to the rear of the Main Public Library.

Mr. Phillips, Director of Property, advised the Commission and advocated quarters on the third floor of the Civic Auditorium.

Mr. Phillips' offer to pay for department expenses costs of adequately cleaning and painting the Civic Auditorium office quarters for the Recreation Commission was accepted. Mr. Phillips said that he would obtain an estimate from the Department of Public Works for this work. In his opinion it would approximate \$2,500.00.

After further consideration, on motion of Mr. Dippel, seconded by Mr. Girard, and carried, the Commission rescinded its previous action, and the resolution regarding the Library location was invalidated.

Renewal of
Crystal
Plunge
Lease

Renewal of Crystal Plunge Lease: The Commission gave consideration to the renewal of the Crystal Plunge Lease which expires July 1, 1949.

The Commission reported that there was disagreement that the lease be renewed. Mr. Dippel and Mr. Girard voted with the majority, Mr. Dippel and Mr. Girard.

Mr. Matter asked that the matter be referred to him and stated that he would obtain further information regarding the operation of Crystal Plunge.

Supplemental
Budget Re-
quest Night
Lighting
Funston &
North Beach
Playgrounds

Supplemental Budget Request for Night Lighting at Funston and North Beach Playgrounds: On motion of Mr. Dippel, seconded by Mr. Girard, and carried, the following Resolution was adopted:

Resolution No. 102

WHEREAS, the original Recreation Commission request submitted in the 1947-48 Budget, made for night lighting playgrounds, was based on the Electrical Power Bureau, Public Utilities Commission's estimate of 100,000,000 watt

WHEREAS, the Mayor reduced this 100,000,000 watt in the amount of 4,000,000 on the basis that State regulations filed in effect would limit the use of power would continue throughout the fiscal year; and

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WHEREAS, increased rainfall has resulted in a recent lifting of said regulations, so that it is reasonable to assume that the full original amount requested will be required, if the excellent night lighting facilities at Funston and North Beach Playgrounds are to be fully utilized; therefore

BE IT RESOLVED, that the Recreation Commission request the Mayor to approve a supplemental budget request in the amount of \$4,500.00 to the credit of Appropriation 813.231.00, (Heat, Light & Power), in the 1948-49 Recreation Commission's Budget, restoring the full amount of \$22,450.00, and making possible the proper operation of the City's night lighted playgrounds.

Supplemental to Budget Request for Retirement Contributions: The Secretary reported that automatic increases in salaries and wages resulting from the new Salary Standardization Ordinance requires compensating increases in the Retirement Fund.

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following Resolution was adopted:

Resolution No. 134

WHEREAS, the amounts in the 1948-49 Budget for the Retirement provisions, (Appropriations 813.860.00 and 813.860.01), were based on salaries in effect to the adoption of the 1948 Salary Ordinance; and

WHEREAS, the increases in Salaries and Wages subject to the 1948 Salary Standardization Ordinance require supplemental increases in the Recreation Department's 1948-49 Budget for Retirement Contributions, as follows:

General Division:	Appn. 813.860.00	\$7,511.00
Camp Mather:	" 813.860.01	\$ 111.00
Total -		\$7,622.00

THEREFORE, BE IT RESOLVED, that the Recreation Commission requests the Mayor to approve a supplemental appropriation in the amount of \$7,511.00 to the credit of General Division Appropriation 813.860.00, and approve a supplemental appropriation in the amount of \$111.00 to the credit of Camp Mather Appropriation 813.860.01 in the 1948-49 Recreation Budget.

There being no further business the meeting was adjourned by the Chairman at 2:40 p.m.

Respectfully submitted,

Edward M. Dwyer

Secretary

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REGULAR MEETING

May 6, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, May 6, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mr. Charles Jung
Mrs. Henry Dippel
Dr. Herbert Clish

ABSENT

Mrs. Sigmund Stern
Rev. Eugene Shea
Mr. Julius Girod

approval of
minutes

Upon motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the minutes of the regular meeting of Thursday, April 15, and the special meeting of Friday, April 23, were approved.

COMMUNICATIONS

Citizen's
offer for sale
parcel Forest
hill property

From Victor M. Ostrom, 542 Bush Street, San Francisco, offering for sale a parcel of property in Forest Hill tract, Dorantes & Cortes Avenues - 200'x100', \$15,250.00. The Superintendent reported that she had investigated the site, and because of the steep contour of the land and its proximity to West Portal Playground it was not suitable for playground purposes. Referred to Secretary for reply.

From Bohus Benes, Czechoslovak Consul, letter of thanks for brochures and bulletins to be used for guidance by the Youth Welfare Office in Prague. File.

From Roy Sorenson, San Francisco United Building Fund for Youth, appreciation of the Recreation Department Toy Symphony's participation in Building for Youth Parade. File.

From Lloyd E. Graybiel, Public Relations Chairman for Building for Youth, appreciation of Miss Randall's development of a program for Youth in Recreation Day, in connection with the Building for Youth Drive. File.

From Lon King, Sales Representative, National Broadcasting Company, appreciation for the loan of a playground slide for the Junior Chamber of Commerce barn dance. File.

From Mayor Robinson, a copy of his letter to Lillian Cooke, San Bruno Avenue Improvement Club, regarding their request for funds in the 1948-49 budget for playground bleachers. File.

Submitting for
approval con-
tract agree-
ment saddle
horse serv-
ices Camp
Mather

From H. Oehlmann, Yosemite Park & Curry Company, submitting for approval a contract agreement covering saddle horse services at Camp Mather for the 1948 season, with no change in the rates or provisions which were in effect during the 1947 season.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the Superintendent on behalf of the Commission was authorized to execute the contract with the Yosemite Park & Curry Company for saddle horse services at Camp Mather.

Byxbee
Playground
Site

From Eugene Riordan, Assistant Director of Property, a report of his inspection of the Byxbee Playground site, Block 7078. There are 31 vacant lots on the subject block bounded by Monticello, Shields, Byxbee, and Sargent Streets, which it is estimated will cost \$60,000 to acquire.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was authorized and directed to acquire all available lots in Block 7078 including the two

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GENERAL ACCOUNT

OF THE PROCEEDS OF THE SALE OF THE LANDS BELONGING TO THE
GOVERNMENT OF THE DISTRICT OF COLUMBIA

FOR THE YEAR ENDING 1891

AS PREPARED BY THE COMMISSIONER OF THE DISTRICT OF COLUMBIA

AND BY THE COMMISSIONER OF THE DISTRICT OF COLUMBIA

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AND BY THE COMMISSIONER OF THE DISTRICT OF COLUMBIA

houses situated in that block immediately upon the funds being made available by the Controller.

Time & cash requirements Glen Park Day Camp & Miley Playground acquisition

From Eugene Riordan, Assistant Director of Property, an estimate of the time and cash requirements for acquisition of Glen Park Day Camp and Miley Playground as follows:

GLEN PARK DAY CAMP

City property South of Valley Street,
also privately owned parcels and
Housing Authority lands \$100,000.00

MILEY PLAYGROUND

Property in Block 942 \$ 12,600.00

From H.A. Ingram, Captain U.S.N., Commander San Francisco Naval Shipyard, appreciation of Recreation Department group performances at the Children's Easter Party at the San Francisco Naval Shipyard. File.

From Harry D. Ross, Controller, advising of new procedure regarding department's membership in organizations and attendance at meetings or conventions.

The Secretary reported that under Bill No. 5227, (Series 1939), the Board of Supervisors authorized the Recreation Department to be members in the following organizations:

Organizations	American Association of Museums
Recreation Dept.	National Amateur Athletic Federation Women's Division
authorized mem-	National Recreation Association
bership in	Northern California Drama Association
	California Conference of Social Work
	American Association for Health and Physical Education

The Controller's letter directed attention to provisions of Section 2 of this Bill, which requires departments to obtain permission from the Board of Supervisors to send representatives or delegates to meetings or conventions of the authorized organizations.

Bill No. 5227
(Series 1939)
Section 2 re
delegates to
conventions

"The annual dues and expense of said memberships shall be allowed and paid out of such funds as may be annually appropriated or set aside for such purpose, providing permission to attend meetings or conventions of such organizations is first granted by the Board of Supervisors."

Citizen's request
golf driving
cages at Sig-
mund Stern Grove

From D.E. Phalen, 2438 26th Avenue, San Francisco, requesting golf driving cages at Sigmund Stern Grove.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Secretary was instructed to inform Mr. Phalen that funds are not available in the present budget for the erection of a golf driving cage but that an estimate of the cost of such work will be obtained. After the adoption of the 1948-49 budget the Commission will give further consideration to his request.

**FINANCIAL
TRANSACTIONS**

Authorization
for Geological
& Engineering
services,
Phelan Beach

Authorization for Geological & Engineering Services.
Phelan Beach: The Secretary read a communication from H.C. Vensano, Director, Department of Public Works, giving an estimate on costs of geological and engineering services for Phelan Beach and a statement prepared by the City Engineer describing the services to be rendered by

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Mr. Hyde Forbes, Consulting Engineer and Geologist.

The Superintendent submitted a detailed breakdown of cost estimates to prepare this area for construction work.

Upon motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 135

Resolution
 PHELAN BEACH
 Approval Geological
 & Engineering
 Services

WHEREAS, The Recreation Commission intends to develop a recreation area and construct a building and facilities at Phelan Beach; and

WHEREAS, estimates submitted by the Director of Public Works and the City Engineer for engineering and geological services in connection with Phelan Beach amount to the total sum of \$11,860.00, such services being necessary of accomplishment before building plans may be undertaken; therefore

BE IT RESOLVED, that the Recreation Commission authorize the expenditure of \$11,860.00, said sum necessary to obtain engineering and geological services of Phelan Beach; and

BE IT FURTHER RESOLVED, that this Commission direct the Superintendent to take the proper steps to have these engineering and geological services undertaken.

Approval Two
 Architectural
 Contracts
 1947 Recreation
 Bond
 Fund

Architectural Contracts

The Superintendent submitted with her recommendations for approval architectural contracts to be entered into by resolution for two projects under the 1947 Recreation Bond Fund.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 136

Resolution
 PHELAN BEACH
 Approval
 Architectural
 Contract
 Building Plans

WHEREAS, The Recreation Commission intends to erect a recreation building at Phelan Beach, located on property roughly described as a portion of Sub-division No. 4, Sea Cliff; 550 foot frontage on Pacific Ocean; Southerly boundary, the northerly line of Sea Cliff Avenue; Easterly boundary near 28th Avenue and Camino Del Mar, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans for the above named work; the estimated total cost of such improvements hereinbefore referred to being \$88,300.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$6,181.00.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 137

Resolution
PINE LAKE
Approval
Architectural
Contract
Building Plans

WHEREAS, The Recreation Commission intends to develop a recreation area and construct a recreation building and facilities at Pine Lake on property located westerly of Twenty-fifth Avenue, Crestlake Drive, a sewer easement 120 feet northerly of Crestlake, and more or less parallel to it, Wawona Street, and a sewer easement 100 feet southerly, and more or less parallel with it, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans improvements hereinbefore referred to being \$67,750.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$4,065.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$81,250.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$5,687.50.

Improvement Resolution #1006

Cutting various trenches, laying culvert drain, filling with clay and crushed rock, and installing ironstone traps and connect in sewer as per plan. Tan bark to be removed by Recreation Department. Chinese Playground.

DPW Estimate #865 \$1,480.00

Material to be purchased		
by Department	<u>275.00</u>	\$1,755.00

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Improvement Resolution was approved.

Request for Warrant

To pay Patricia Wilson, 2126 University Avenue, Palo Alto, California, \$14.13 for windshield broken by baseball from Bay View Playground on March 27, 1948.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 138

Payment of claim
Patricia Wilson
broken windshield
(Bay View Play-
ground)

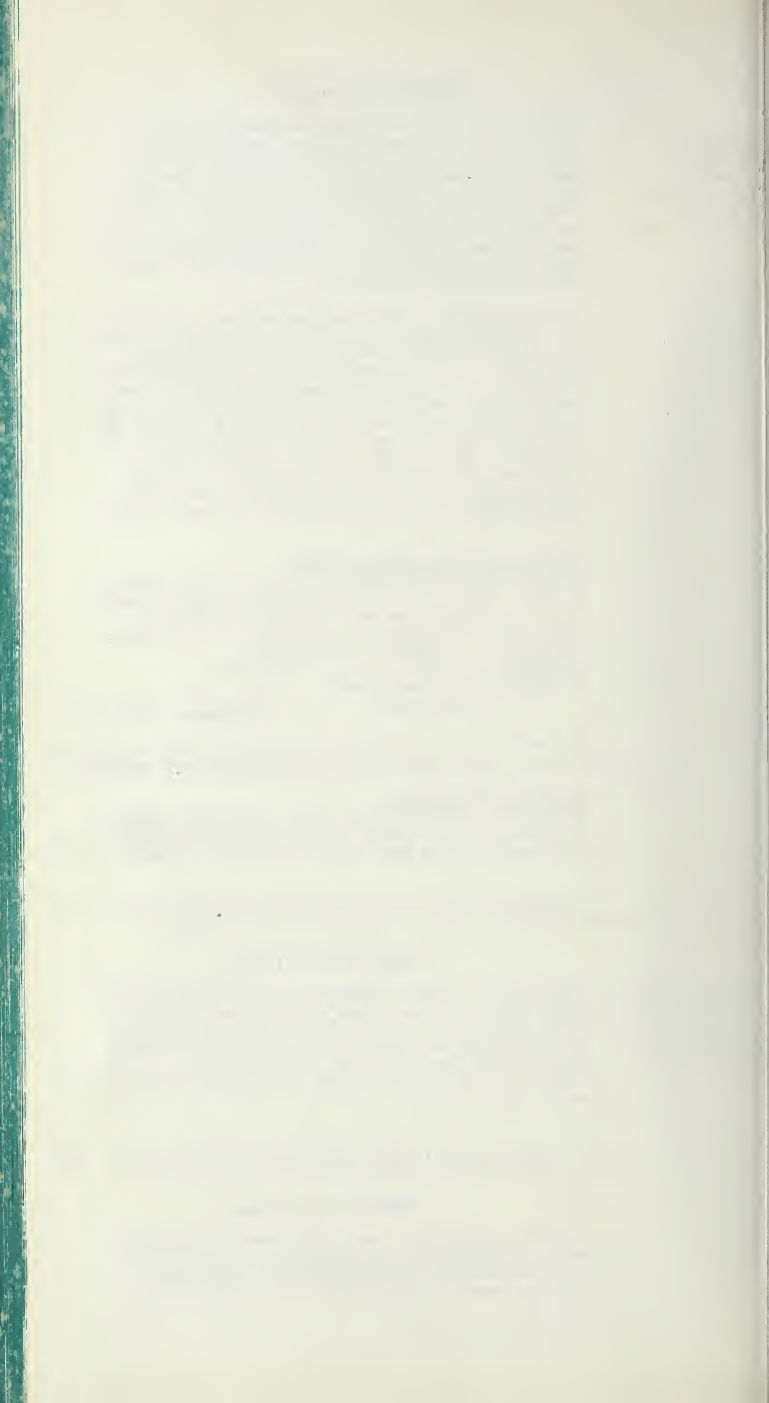
RESOLVED, That the Recreation Commission approve the payment of the claim of Patricia Wilson, 2126 University Avenue, Palo Alto, California, in the amount of \$14.13 for windshield broken by baseball from Bay View Playground on March 27, 1948, said claim having been investigated and found valid.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 139

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of April are hereby approved; and

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BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-181	O-58	Gardener, thru 4/30/48, 5½ dw, \$197.00
T-182	O-58	Gardener, (2), thru 6/30/48, \$198.00
T-183	O-58	Gardener, (2), thru 6/30/48, \$198.00
T-184	C-104	Janitor, thru 6/30/48, \$187.00
T-185	C-104	Janitor, thru 6/30/48, \$187.00
T-186	R-56	Playground Director, PT, as needed, (10), thru 6/30/48, \$1.25 per hr.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 140

Resolution re
payment to M.J.
Lynch reconstruc-
tion work Douglass
Playground

RESOLVED, That the Recreation Commission do hereby approve payment on Contract No. 16 and recommend to the Controller that payment be made to M.J. Lynch, 2251 Revere Avenue, San Francisco, in the amount of \$7,637.02, to cover work completed on the reconstruction of facilities at Douglass Playground through the period ending April 30, 1948, as itemized.

Original Contract	\$21,299.00
Extra Order to date	0.00
Credit Order to date	0.00

Net contract amount	\$21,299.00
Amount earned to date	10,182.70
Less 25% retained	2,545.68

\$ 7,637.02

Less past payments	0.00
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Payment recommended for period
ending April 30, 1948\$ 7,637.02

UNFINISHED BUSINESS

Rolkin Properties Rolkin Properties: President Sutter reported the unsuitable findings of the Commission members who made an inspection tour of the properties offered to the Recreation Commission by Arline Miller Rolkin, (Mrs. E.M.), at 71 & 97 Villa Terrace, and 1349 Clayton Street. The property would not be satisfactory for a recreation center or for playground purposes, and because of its location and type of construction would be too costly to supervise and maintain.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Commission did not accept the kind offer of Mrs. Rolkin's property because it is unsuitable for recreation purposes. The Secretary was instructed to express appreciation to Mrs. Rolkin informing her that at the request of Dr. Herbert Clish, Superintendent of Schools, and with the approval of Spencer W. Symons, her attorney, the correspondence file covering her properties had been referred to the Board of Education for its consideration.

Crystal Plunge Crystal Plunge: President Sutter reported that the latest development on the renewal of the Crystal lease, latest developments of \$12,000 per year rental plus one-half of the taxes. Mr. Sutter recommended that unless Messrs. Smith and Sava or some other highly reputable operator is engaged by

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SCHEDULE OF PROPOSED EXPENDITURES

BASED ON (1) Ordinance No. 4929 (Recreation Commission Resolution #100)
 (2) Recreation Commission Resolution #101; and
 (3) Original Bond Issue Allocations

NAME OF GROUND	1948					1949		1950		1951		1952		TOTAL
	1st Sale	2d Sale	Bonds			Second		Third		Fourth		Fifth		
	\$	\$	\$	\$	\$	Year	\$	Year	\$	Year	\$	Year	\$	
Ocean View P/G	209,000													209,000
Potrero Hill P/G	181,000													181,000
St. Mary's P/G	373,000													373,000
Sigmund Stern Grove	70,050													70,050
A. Rossi P/G BLDG.	0									495,000				495,000
A. Rossi P/G GROUNDS	0	55,000												55,000
J. D. Phelan Beach	18,100					271,900								290,000
J. P. Murphy P/G	25,000													25,000
Eureka Valley P/G	120,000											241,000		361,000
Grattan P/G	26,200							103,800						130,000
Upper Noe P/G	143,000											342,000		485,000
Longfellow P/G	38,000													38,000
Burnett P/G	15,500					372,500								388,000
Corona Heights P/G	17,560	131,000				473,440								622,000
Sunset P/G	188,600													188,600
Silver Terrace P/G	40,000	207,000												247,000
Cayuga P/G	7,260					119,740								127,000
Miraloma	6,800	113,200												120,000
Pine Lake P/G	39,950							114,050						154,000
West Sunset	0									539,000				539,000
Hayes Valley Ctr.	0											365,000		365,000
Merced P/G	35,000											378,000		413,000
Day Camp	90,000					5,800		194,200						290,000
Children's Mtn. Camp	0									400,000				400,000
Miley P/G	33,000													33,000
Byxbee P/G	144,500													297,000
Sea Cliff	25,000					4,200		152,500						92,000
Chinese Center	150,960					257,040		62,800						408,000

THE UNIVERSITY OF CHICAGO
LIBRARY

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THE UNIVERSITY OF CHICAGO
LIBRARY

NAME OF GROUNDS

	1948 1st Sale Bonds	1948 2d Sale Bonds	1949 Second Year	1950 Third Year	1951 Fourth Year	1952 Fifth Year	TOTAL
Laurel Hill P/G	\$ 50,000	\$ 0	\$ 0	\$ 0	\$ 75,000	\$ 0	\$ 125,000
15th St. Fieldhouse	6,000	0	0	0	0	0	6,000
Camp Mather	0	0	0	0	23,000	332,000	355,000
M. S. Hayward P/G	0	174,730	0	0	0	0	174,730
Glen Park P/G	0	33,000	0	0	0	0	33,000
Presidio Hts. P/G	29,000	0	0	0	0	0	29,000
Folsom P/G	20,000	0	0	0	0	0	20,000
Richmond P/G	44,000	0	0	0	0	0	44,000
South Sunset	100,800	0	0	0	78,200	0	179,000
Hamilton P/G	0	0	0	369,000	0	0	369,000
Mission P/G	0	0	0	0	45,000	0	45,000
North Beach P/G	0	0	0	0	0	185,000	185,000
James Rolph P/G	0	0	0	0	0	241,000	241,000
Helen Wills P/G	0	0	0	0	107,000	127,000	234,000
Father Crowley P/G	0	0	0	0	47,500	176,500	224,000
Bay View P/G	0	0	0	84,900	500,000	0	584,900
Excelsior P/G	0	0	0	71,000	0	0	71,000
Aptos P/G	0	0	0	0	50,000	0	50,000
Argonne P/G	0	0	0	0	0	23,000	23,000
West Portal P/G	0	0	0	0	22,000	0	22,000
Julius Kahn P/G	0	0	0	0	0	17,000	17,000
Visitation P/G	0	0	0	28,000	0	0	28,000
Central Activ. Bldg.	0	0	0	0	0	200,000	200,000
Central Corp'n Yard	0	0	0	0	0	90,000	90,000
North Sunset P/G	0	0	0	0	0	371,000	371,000
Swimming Pools	0	0	0	0	0	300,000	300,000
Jackson Lighting	0	39,010	0	0	0	0	39,010
Bernal P/G	0	0	8,650	0	0	0	8,650
Helen Wills "	0	0	0	0	0	7,570	7,570
Visitation "	0	0	0	16,230	0	0	16,230
	2,247,280	752,940	1,513,270	1,196,480	2,303,500	3,474,270	11,487,740
Contingencies	102,720	47,060	64,730	50,520	98,500	148,730	512,260
GRAND TOTALS	\$2,350,000	\$ 800,000	\$1,578,000	\$1,247,000	\$2,402,000	\$3,623,000	\$12,000,000

THE UNIVERSITY OF CHICAGO
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Mr. Cerruti the Recreation Commission discontinue its interest in Crystal Plunge.

Father Crowley Playground & Freeway Father Crowley Playground and the Freeway: Miss Randall reported that at a meeting with Mr. Pengry, Metropolitan District Right of Way Agent, State of California Division of Highways, District 4, he advised that the proposed freeway will cut directly through Father Crowley Playground. He stated that the State intends to pay a fair price for the land and is agreeable to make payment in the near future if the Recreation Commission can obtain another location which it wishes to develop as a playground. It was estimated that as much as 7 years may elapse before the freeway will be completed.

Office Location Office Location: The Superintendent reported that the Mayor had placed in his contingent reserve fund the sum of \$10,500.00 for renovation of recreation offices to be located in either the Civic Auditorium or the temporary library building.

The Superintendent was instructed to inform Mr. Phillips, Director of Property, and Mr. Lewis, Administrative Assistant to Mayor, of the Commission's strong desire to occupy the office in the Civic Auditorium, and its disapproval of the library building and location.

Six Year Schedule of Proposed Expenditures, Recreation Bonds Six Year Schedule of Proposed Expenditures, Recreation Bonds: The Superintendent submitted a schedule of proposed expenditures under the \$12,000,000 recreation bond issue within the next 6 years.

The Commission gave considerable study to the schedule and in specific instances moved several projects ahead to earlier accomplishment. President Sutter recommended that the entire bond issue program be drawn on a 5 year completion schedule. After revisions, the amended 5 year schedule for recreation developments was adopted and ordered included as a part of the regular minutes. (See schedule attached.)

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Commission unanimously voted an expression of appreciation to Mr. Harman for the efficient and capable performance of his duties in preparing the schedule on the 1947 recreation bond fund expenditures.

Sea Cliff Properties Sea Cliff Properties: President Sutter requested the Superintendent to check on the progress of the application for parking permit with the Presidio authorities.

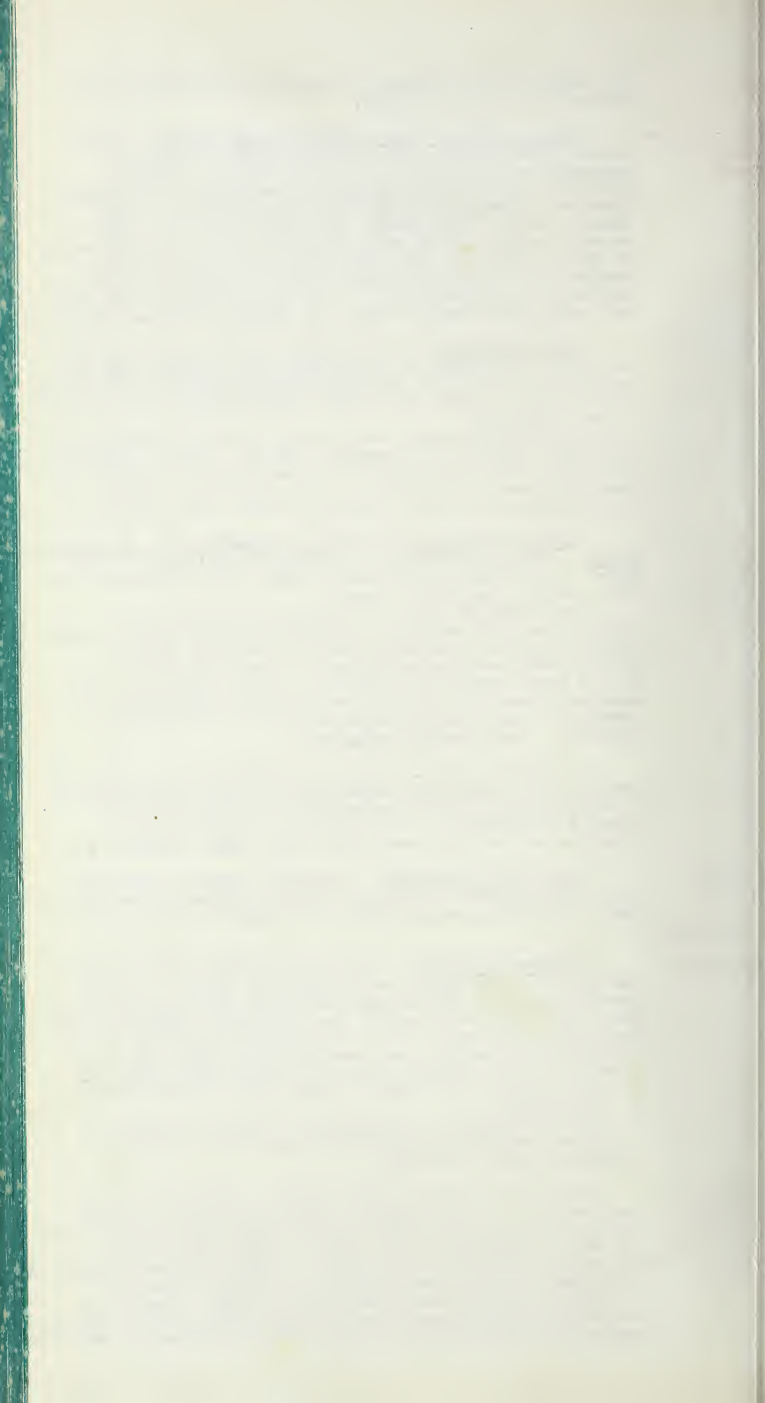
NEW BUSINESS

Corporation Yard Corporation Yard: The Superintendent reported that the Board of Education has received an offer to sell a parcel of school land at 150 Hampshire Street, which for many years has been used by the Recreation Commission for its corporation yard. This property is important to the department's operation and was intended to be the new location of the carpenter shop and paint shop that will be moved from Father Crowley Playground when the freeway is constructed.

Miss Randall was instructed to write the Board of Education requesting continued permission to use the Hampshire Street location.

Dr. Glish report/sale Bd. of Education property not used for school purposes Dr. Glish reported that numerous suggestions have been received by the Board of Education that it sell or dispose of all properties which it holds that are not used for school purposes. This action would disastrously affect the Recreation Department, for many of the playgrounds throughout the city are located on school property.

The Secretary was instructed to write a letter to the Board of Education expressing the Commission's concern over the possible loss of such valuable recreation services.



Complaint of
Mr. & Mrs.
Kane, Base-
ball at
Portola Play-
ground

Complaint of Mr. & Mrs. Kane, Baseball at Portola
Playground: The Superintendent reported that due to
continued window breakage at their residence Mr. & Mrs.
William Kane, 143 Somerset Street, have written vehement
letters of criticism to the Mayor and other city officials.
Miss Randall reported that the baseball situation has
been thoroughly investigated at Portola Playground and
that every possible measure to correct the playing
conditions and reduce window breakage is being placed
in effect.

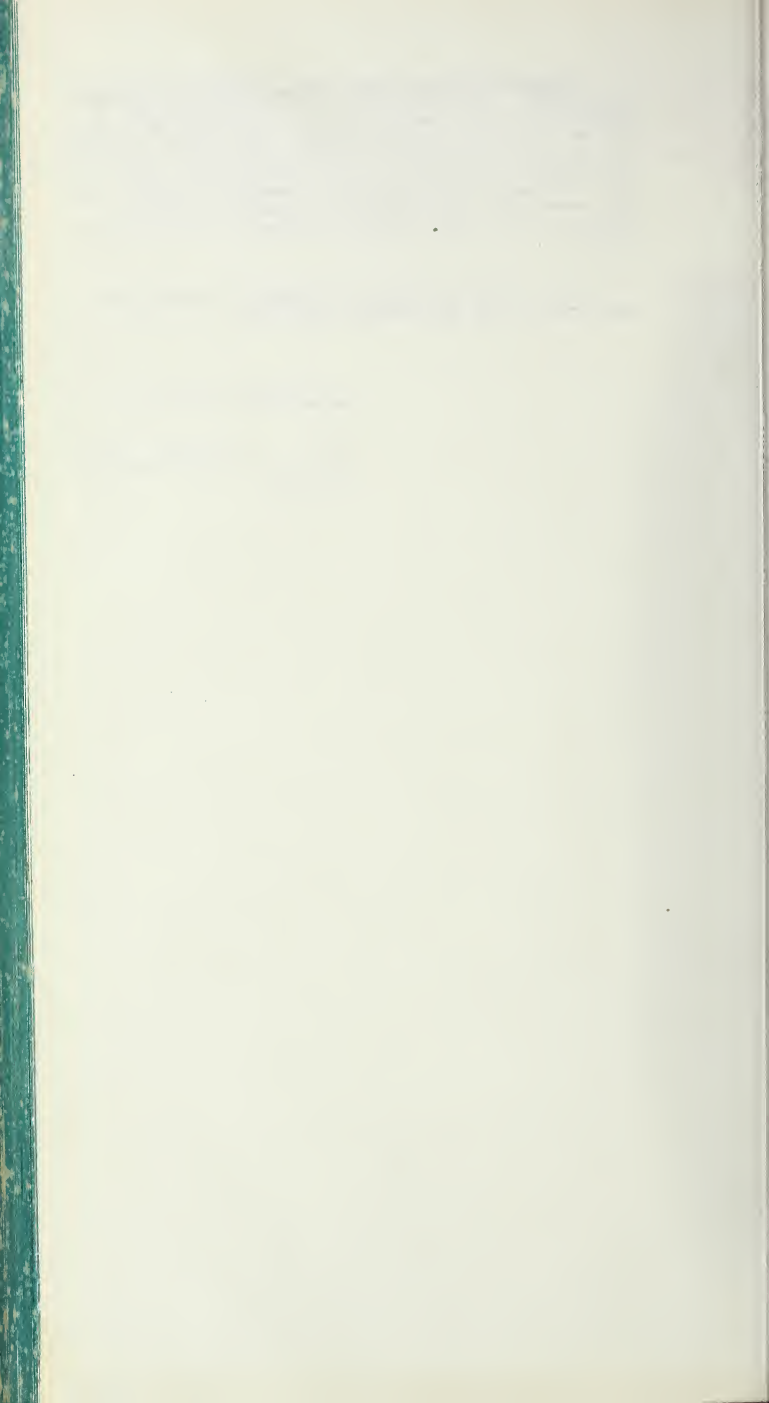
ADJOURNMENT

There being no further business the meeting was
adjourned by the Chairman at 3:50 p.m.

Respectfully submitted,

Edward McDevitt

Secretary



M I N U T E S

May 20, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, May 20, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Rev. Eugene Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod
Mr. Charles Jung

Approval of minutes

Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the minutes of the regular meeting of Thursday, May 6, were approved.

COMMUNICATIONS

Report of Crystal Plunge Manager re lease

From Ernie Smith, Manager of Crystal Plunge, giving notice that he will vacate the premises on July 1, 1948, and expressing regret that the terms offered by him to Mr. Cerruti for renewal of the lease were not accepted.

The Secretary to acknowledge and express Commission's regret that the excellent recreation activity and business relations of the past 2 years will be terminated.

Notice of withdrawal Rolkin Property offer

From Spencer W. Symons, attorney in fact of Arline Miller Rolkin, giving notice that Mrs. Rolkin has withdrawn her offer to convey to the City and County of San Francisco, 71 Villa Terrace and 97 Villa Terrace and the lots on which the same stand. Mr. Symons asked that this information be conveyed to the Board of Education. Referred to Secretary.

Director of Property recommendation certain Baker's Beach property

From J.J. Phillips, Director of Property, recommending purchase from Graeme MacDonald of Lots 11 and 12 in Assessor's Block 1301, San Francisco, for the sum of \$23,750.00 for Baker's Beach recreation area. A departmental work order to cover the cost of Real Estate Department services and expenses in connection with this transaction in the amount of \$250.00 was requested.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolution was adopted:

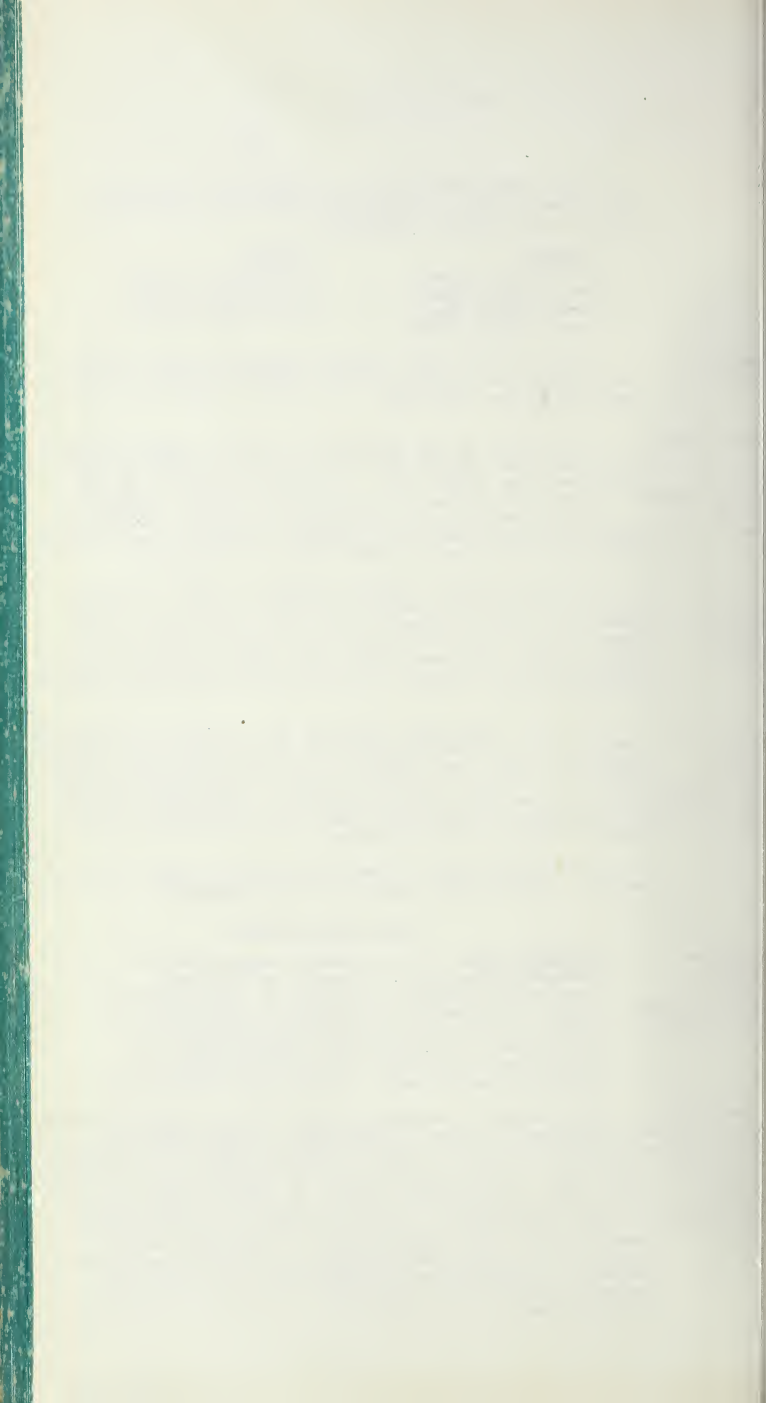
Resolution No. 141

Resolution Approving purchase of certain property BAKER'S BEACH

RESOLVED, That the Recreation Commission on recommendation of the Director of Property approve and request the Board of Supervisors to adopt a resolution authorizing the purchase of certain real property from Graeme MacDonald of Lots 11 and 12 in Assessor's Block 1301, San Francisco, California, required for Baker's Beach recreation area, for the sum of \$23,750.00.

War Department report re Commission application to use Presidio property for Baker's Beach project

From Harlan B. Watkins, Chief of Real Estate Division, War Department, Corps of Engineers, 74 New Montgomery Street, San Francisco, acknowledging receipt of Commission application to use a portion of the Presidio of San Francisco for a recreational project at Baker's Beach, and advising the Commission that the 1.3 acres of land desired has been appraised and an annual rental of \$520.00 has been set as a fair rental value. Acceptance of this rental charge by the Commission was requested before forwarding the application to Washington, D.C. for final approval; approval by Washington to be in the form of a 5 year lease.



Motion
adopting
War Dept.
terms for
use Presidio
property for
Baker's Beach
project

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the annual rental charge of \$520.00 for the use of 1.3 acres of Presidio property at Baker's Beach was approved; the rental charges and 5 year lease to be made effective commencing July 1, 1949, at which time appropriation will have been approved for such charge and the Commission will have a definite use for the land.

From J.H. Turner, Manager of Utilities, granting the department's request for special bus service to the Children's Day Camp at Glen Park during the summer.

The Superintendent commended the excellent cooperation and transportation service which Mr. Turner, Mr. Scott, and Mr. Ormsby have rendered in past years and expressed confidence that it would continue this summer.

From John R. McGrath, Clerk of Board of Supervisors, notice of a meeting of the Judiciary Committee on June 3, to consider a proposed amendment to the charter to remove legal conflicts and ambiguities and correct procedural conflicts.

The Secretary reported that the proposed amendment had been reviewed and did not directly affect the sections of the charter pertaining to the Recreation Commission.

News release
re Photography
Center

Letters from Harry H. Stoops, Assistant to Director, State of California Recreation Commission, and Carson Conrad, Department of Education, State of California, offering favorable comment on the publicity received by the Recreation Department Photography Center in the San Francisco Chronicle, May 9th.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Commission ordered that a letter of appreciation be written to Mr. Paul Smith, Editor, San Francisco Chronicle, for his paper's contribution to public service by the publication of the excellent article on the Recreation Department Photography Center.

From John W. Beard, Executive Director, Housing Authority of San Francisco, advising that his Commission recognizes and honors the courageous action of Mr. Foley, recreation director at Sunnysdale Housing, in having disarmed a dangerous law breaker at great personal risk. The Housing Authority requested that Mr. Foley be advised of their action.

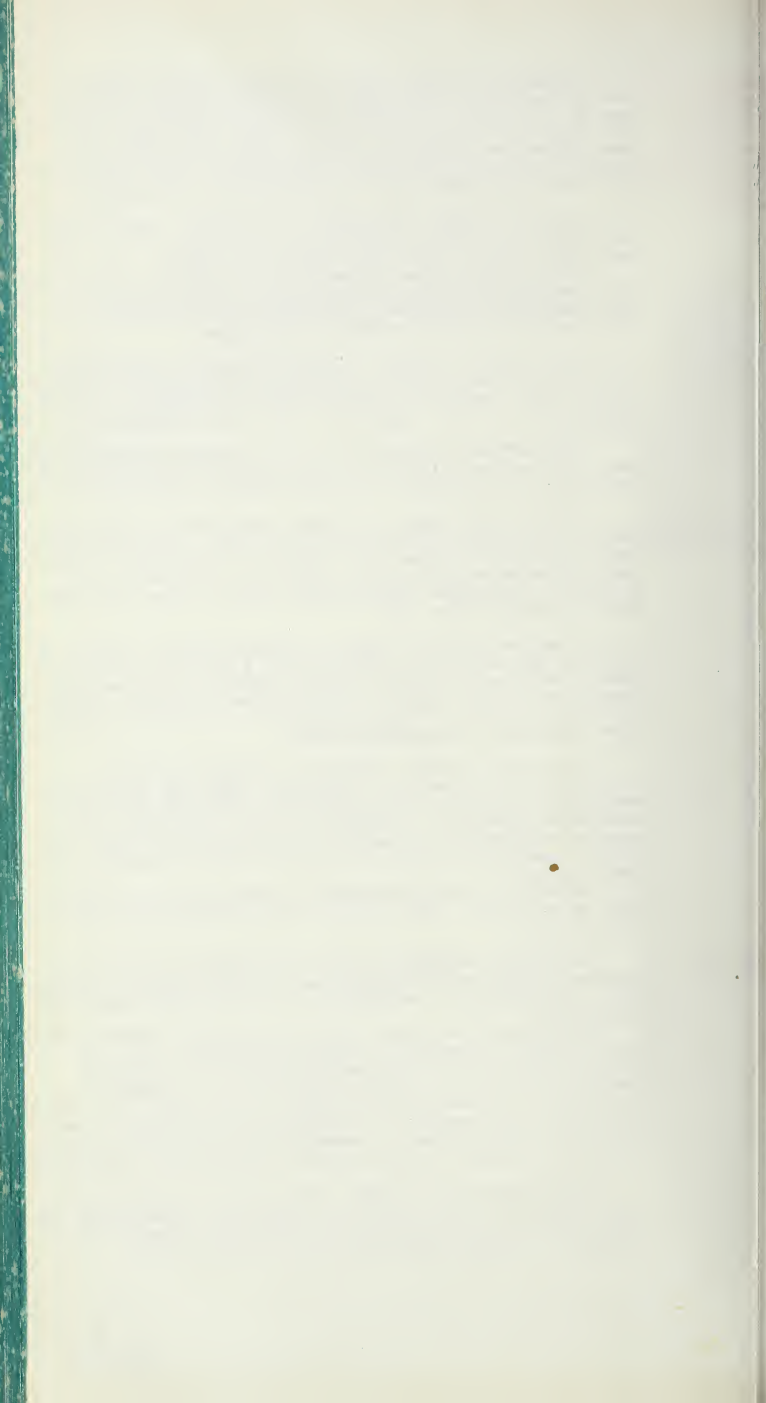
Referred to Superintendent to send a letter of commendation to Mr. Foley, with a copy of the Housing Authority communication.

Upper Noe
Playground

From Mayor Robinson, copy of his letter to Mrs. W.A. Scrimger, President of Kate Kennedy Parent-Teacher Association, regarding the development of the proposed Upper Noe Playground.

Miss Randall reported that the Assistant Superintendent had attended the meeting of the Kate Kennedy P.T.A. on Thursday, May 13, and outlined in detail the continued favorable position in the development of the Upper Noe Playground. In the first bond sale of this year, the sum of \$143,000.00 is earmarked to complete land purchase. Construction of the center is dependent on speed with which land and buildings can be acquired and evictions accomplished.

From Frederick W. Cozens, Director of Physical Education, University of California, expressing appreciation for arrangement of an inspection tour for Senor Romero-Brest, Director of Physical Education in Argentina. File.



FINANCIAL TRANSACTIONS Upon motion of Father Shea, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 142

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of May are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- | | | |
|-------|-------|--|
| T-187 | A-154 | Carpenter, thru 6/30/48, \$16.00 per day |
| T-188 | C-104 | Janitor, thru 6/30/48, \$187.00 per month |
| T-189 | R-56 | P.G. Director, (8), PT as needed, thru 6/30/48, \$1.25 hr. |
| T-190 | R-56 | P.G. Director, PT as needed, thru 6/30/48, \$1.25 per hr. |
| T-191 | R-56 | P.G. Director, PT as needed, thru 6/30/48, \$1.25 per hr. |

Acceptance and Final Payment of Contract #14

Memorandum from George S. Harman, Senior Draftsman, recommending final payment of invoice of H.S. Tittle Company, 85 Columbia Square Street, San Francisco, for completion of work in the floodlighting and paving of North Beach Playground.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 143

Resolution re final payment to H.S. Tittle work North Beach Playground

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the floodlighting and paving of North Beach Playground by H.S. Tittle Company, San Francisco, under Contract #14, Controller's Certification #11, has been completed satisfactorily according to plans and specifications, and final payment is recommended as invoiced in the amount of \$8,545.50.

UNFINISHED BUSINESS

Five Year Schedule Proposed Bond Issue Expenditures: The Superintendent reviewed for the Commission the schedule of proposed bond issue expenditures and reported that a month by month breakdown of expenditures was currently being prepared for the information of the Controller.

1948 Budget Reductions by Board of Supervisors

Reductions in 1948 Budget by the Board of Supervisors:
The Superintendent reviewed item by item the reductions made by the Board of Supervisors before adoption of the recreation budget. The Commission expressed grave concern over several deletions which will cause serious hardship and curtailment of service. President Sutter instructed that a letter be prepared for the signatures of Commissioners at the next meeting to be transmitted to the Board of Supervisors, which will place the Commission on record as unable to accept responsibility in specific operations due to the reductions by the Board, e.g., elimination of the tree topper, insurance coverage, horticultural supplies, truck motor and gears.

Budget Employment removal

Civil Service Report on Removal of Seven Employments in Recreation Department Budget by the Board of Supervisors:
The Superintendent submitted a letter from William L. Henderson, Personnel Director and Secretary of Civil Service

5/20/48

Commission, which stated that the 7 employments deleted by the Board of Supervisors were not vacancies but permanent positions filled by temporary appointment due to the lack of eligibles from Civil Service list.

Board of Education property utilized by the Recreation Department: The Superintendent submitted a report on Recreation Department use of property owned by the Board of Education, as shown below:

	Sites	Acreage of	Playground	Total Acreage	Remarks
		Bd. Education	Property	of Site	
1	ARGONNE	0.83	0.	0.83	
2	BERNAL	0.99	0.	0.99	(Includes land occupied by Library)
3	CABRILLO	0.83	0.07	0.90	
4	CLEMENT COURTS	0.83	0.	0.83	
5	CORPORATION YARD	0.46	0.	0.46	
6	FULTON	0.83	0.	0.83	
7	HELEN WILLS	0.43	0.43	0.86	
8	JOHN P. MURPHY	0.74	0.48	1.22	
9	MICHELANGELO	0.43	0.	0.43	
10	MISSION	0.83	1.00	1.83	
11	NOE VALLEY	0.92	0.	0.92	
12	PRESIDIO HEIGHTS	0.43	0.	0.43	
13	RICHMOND TENNIS CTS.	0.83	0.	0.83	
14	ROCHAMBEAU	0.83	0.	0.83	
<u>Totals....</u>		<u>10.21</u>	<u>1.98</u>	<u>12.19</u>	

Ocean View Playground

In addition to the above, the Board of Education owns a parcel of land in the Ocean View Playground, lot 125' x 150', in Block No. 7068.

Southside Center

There is one site not mentioned in the above, namely, SOUTHSIDE CENTER, located at Seventh and Bryant Streets. This site was purposely eliminated because the freeway, in all probability, will take over this property and, regardless of whether the Board of Education or the Recreation Department owns it, it will be lost to the State in the next few years.

Chinatown Recreation Center

Chinatown Recreation Center: President Sutter requested information on the progress of the Commission's request for the transfer of property from the Board of Education for the Chinese recreation center. A report to be made at the next meeting.

NEW BUSINESS

Bleachers, Father Crowley Playground

Report on Condition of Bleachers at Father Crowley Playground: The Superintendent submitted a report of Mr. George Harman, Senior Draftsman, on the dangerous condition of Harrison bleachers at Father Crowley Playground. The report stated that if the bleachers are to be used for the next two or three years prior to the freeway construction, they should be given a major overhaul. Work should be done as soon as possible; otherwise, it is recommended that the bleachers be demolished.

Chronicle News article

Chronicle Newspaper Article, May 16th: The Secretary read Editor Bill Leiser's newspaper column, which reported hearsay allegations that a Recreation Commission member had stated in meeting that baseball diamonds would be reduced in number. President Sutter requested that the entire matter of the unfounded remark be referred to him for investigation and further action.

5/20/48

Opening Ceremony Opening Ceremony, Floodlighting at North Beach Play-
 North Beach ground, May 20th: The Secretary reported that a dedicatory
 Playground program under the direction of the Mayor's Citizens Committee
 would mark the opening of North Beach Playground; an ex-
 tensive athletic program to be conducted in conjunction
 with the opening ceremony that evening.

Citizen's Window Breakage, Portola Playground: A letter from
 Window break- Mr. William Brekle, 355 Silliman Street, San Francisco,
 age complaint addressed to President Sutter was read, asking damages to
 Portola Play- the extent of \$5.50 for window breakage in his home on
 ground April 7, 1947. Referred to Superintendent for investiga-
 tion and report.

ADJOURNMENT

There being no further business, upon motion of
 Father Shea, seconded by Mrs. Dippel, and carried, the
 meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Edward Allen Dunit

Secretary

5/20/48

R E G U L A R M E E T I N G

June 3, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, June 3, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod

Approval of
minutes

Upon motion of Mr. Jung, seconded by Mrs. Stern, and carried, the minutes of the regular meeting of Thursday, May 20, were approved.

COMMUNICATIONS

From A. Jack Haywood, Secretary, Musicians' Union, Local 6, granting request for a clearance of the Recreation Department Orchestra, with Mr. Earl Murray as conductor, for Sigmund Stern Grove concert on Sunday, June 13th. The Secretary was directed to send letter of thanks.

From Charles E. Reed, Manager, Field Department, National Recreation Association, asking that the usual courtesies be extended Mrs. Stina Wretling-Larsson, of Stockholm, Sweden, on her visit to San Francisco, as part of her study of public recreation in the United States. File.

Public Health
report re
Collingwood
Street property

From Dr. J.C. Geiger, Director of Health, giving notice of a public hearing on June 9th on the insanitary conditions of 178-180 $\frac{1}{2}$ -182 Collingwood Street property. Referred to Superintendent.

From Charles A. Pease, University of California, a letter of thanks for the music class conducted for his students by Mrs. Cosmey on May 25th at the University of California. File.

Cow Hollow
Improvement
Club

From Gunther Detert, President, Cow Hollow Improvement Club, reporting that his organization will seek to acquire a parcel of land within the Presidio for playground purposes. Mr. Detert asked assistance in preparing a rough diagram of the site to be submitted to General Mark Clark.

Miss Randall stated that she had inspected the three proposed locations. While there are several difficult factors to be considered in acquiring the use of the property from the Army authorities, Miss Randall recommended lending assistance to the project. Referred to Superintendent.

Request installa-
tion broad and
high jump pits
Funston Play-
ground

From Wallace M. Taylor, Principal, Marina Junior High School, requesting that a broad jump and high jump pit be installed within limits of Funston Playground, preferably as close to the Marina schoolyard as can be conveniently located. These athletic facilities would serve to replace those removed from the Marina schoolyard, and would also be used by Galileo and Francisco Schools.

The Superintendent reported that the facilities can be conveniently installed, and recommended approval of the request.

6/3/48

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the request for the installation of a broad jump and high jump pit at Funston Playground was approved.

Crystal Plunge lease

From Dr. Herbert Clish, Superintendent of Schools, enclosing an appeal from Robert S. Elliott, Manager, San Francisco Chapter American National Red Cross, for continuance of city operation of Crystal Plunge.

The Superintendent reported that in talking to Mr. Elliott it was clear that he fully understood the situation and the reasons why the Recreation Commission considers discontinuing the use of Crystal Plunge, even though it is a valuable recreation activity.

President Sutter expressed the Commission's attitude toward the Plunge by stating that under the management and operation of Messrs. Smith and Sava the swimming program was most desirable, and that solution to the difficulty would be found in making it financially possible for them to operate.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Crystal Plunge lease negotiations were referred to the Superintendent with full authority to enter into a new lease agreement with Messrs. Smith and Sava, said agreement to contain, if necessary, a limited increase in admission charges.

From Dr. Herbert Clish, Superintendent of Schools, enclosing a request from George A. Brown, Principal of James Lick Jr. High School, for supervision of Lick school yard after 6:00 p.m. Mr. Brown estimated over 150 men and boys use the yard during the early evening hours, and that supervision would be desirable not only for leadership purposes but to reduce window breakage.

The Superintendent reported that funds are not available for additional supervision, but believed it might be sufficiently important to discontinue supervision at some other activity and transfer it to the Lick school yard.

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the request was referred to the Superintendent to make at her discretion whatever transfers are desirable.

From Supervisor Chester MacPhee enclosing a petition received from property owners on the 1300 block of 44th Avenue, between Ortega and Moriega, urging that a vacant lot in that area be used for playground purposes. The petition stated the property was city owned and had been acquired for the purpose of constructing a fire station at some undetermined future date.

The Secretary was instructed to write the Fire Department or whatever city department has jurisdiction over the property and obtain an opinion wherein they would be agreeable to comply with the request of the neighborhood residents to use the lot for playground purposes.

From Gerald J. Linares, Secretary, Park Commission, giving notice of informal meeting for interested parties to discuss future use of Aquatic Park on Thursday, June 3.

Miss Randall reported that Mr. Kimbell, Assistant Superintendent, will attend and report.

Art Commission approval project plans

From Joseph H. Dyer Jr., Secretary, Art Commission, giving notice of approval of the plans of the Recreation Commission for four projects -- Ocean View, Potrero, 28th & Lawton, St. Mary's -- and submitting a report of the Art Committee giving detailed suggestions in planning the landscape for the above buildings. Referred to Superintendent.

6/3/48

REPRESENTATIVES & DELEGATES

Shopping News publicity

Mr. Thomas Foster, Managing Editor, San Francisco Shopping News, appeared to request approval of an extensive series of weekly articles publicizing the summer vacation program of the Recreation Department in the Shopping News.

The Superintendent reported that excellent cooperation has been received from the Shopping News in publicizing department activities in the past.

Mr. Foster's plan was approved; details for weekly publicity to be arranged with Mr. McDevitt.

FINANCIAL TRANSACTIONS

Upon motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 144

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of May are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-192 I-2 Kitchen Helpers, (2), thru 6/30/48, \$140.00 per mo.
T-193 R114 Swimming Instructor, PT, as needed, thru 6/30/48, \$210. mo.
T-194 R114 Swimming Instructor, PT, as needed, thru 6/30/48, \$210. mo.

Improvement Resolution #1007

Services of Emergency Hospital Steward (P-2)
for Period 6/7/48 to 6/30/48 - for
Camp Mather \$203.54

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the above Improvement Resolution was approved.

Request for Intra-fund Transfer

To provide sufficient funds for the installation of much needed sanitary facilities at Bernal Playground as follows:

Facilities	<u>Existing</u>		<u>Proposed Addns.</u>		<u>Totals</u>	
	Boys	Girls	Boys	Girls	Boys	Girls
Urinals	1	0	2	0	3	0
Toilet Bowls	1	1	2	2	3	3
Wash Basins	1	1	1	1	2	2

The average daily attendance approximates 175 boys and 150 girls.

<u>From</u>	<u>To</u>
Appropriation No. 713.213.00	Appropriation No. 713.500.25 \$1,479.00

This transfer includes the requested release of \$600.00 reserve.

On motion of Father Shea, seconded by Mr. Jung, and carried, the above Request for Intra-fund Transfer was approved.

6/3/48

Request for Intra-fund Transfer

To provide necessary funds for Public Liability and Sound Equipment Insurance at Sigmund Stern Grove; to provide sufficient funds for postage for the balance of the fiscal year; and to provide sufficient funds for small-claims judgments (window breakage, etc.) for balance of the fiscal year. \$366.00

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the above Request for Intra-fund Transfer was approved.

Architectural Contract for Construction Chinese Recreation Center

The Superintendent submitted with her recommendation for approval architectural contract to be entered into by resolution for project under the 1947 Recreation Bond Fund

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 145

Resolution
CHINESE
RECREATION CENTER
Approval
Architectural
Contract Build-
ing Plans

WHEREAS, The Recreation Commission intends to construct a Playground and to erect a Playground Building, to be known as the Chinese Recreation Center, at the former elementary public school site in Assessor's Block 213, located at the southwest corner of Washington and Mason Streets and bounded on the south by Truett Street, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans for the above named work; the estimated total cost of such improvements hereinbefore referred to being \$330,000.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$23,100.00.

Amending Resolution No. 101 to Include the Provision of Funds for Expenditures and Certification of Contracts Necessary for the Chinese Recreation Center

The Secretary reported that for the purpose of including the construction of the Chinese Recreation Center in the ordinance to provide funds for such an expenditure it would be necessary to amend Resolution No. 101 of the meeting of February 5, 1948, as follows:

Chinese Recreation Center Costs:

Chinese
Recreation
Center Costs

Construction	\$ 330,000.00
Plans & Specifications	23,100.00
Inspection	2,300.00
Overhead	1,000.00
Survey	300.00
Equipment	7,000.00

\$ 363,700.00

\$ 800,000.00	Already approved for Second Bond Sale by	(Mayor)
363,700.00	(Chinese) " " " " (City Planning)	
2,300.00	Added Contingency for Chinese Project	

\$1,166,000.00 Total to be approved for Second Bond Sale by Board of Supervisors

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On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the amendment to Resolution No. 101 was approved as follows:

Resolution No. 101

Amendment to
Resolution No. 101

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors enactment of ordinance, appropriating the sum of \$1,166,000.00 1947 Recreation Bonds Fund for second bond sale, approximately August 1, 1948, to provide funds for expenditures and certification of contracts in connection with the acquisition and/or development and improvement of recreation areas and playgrounds.

Details as follows:

PURPOSE

Rehabilitation		
M.S. Hayward	\$174,730	
Glen Park	33,000	
Jackson	39,010	\$ 246,740

Construction		
Angelo Rossi (Grounds)	\$55,000	
Corona Hts. (Grounds)	131,000	
Silver Terrace	207,000	
Miraloma	113,200	
Chinese	363,700	\$ 869,900

GRAND TOTAL \$1,116,640

CONTINGENCY \$ 49,360

BOND SALE AMOUNT, AUGUST 1, 1948. . . . \$1,166,000

UNFINISHED
BUSINESS

Letter to the Board of Supervisors on Reductions in the Recreation Department 1948-49 Budget: The Secretary read rough draft of letter prepared for submittal to the Board of Supervisors protesting reductions in the 1948-49 budget.

President Sutter directed that a copy of approved letter be prepared for the signatures of all commissioners at the next meeting, and that a copy also be sent to his honor Mayor Robinson.

Board of
Supervisors
re reductions
in 1948-49
budget

Chronicle Sports Page: President Sutter reported that he had requested Mr. Bill Leiser, Editor, Chronicle Sporting Green, to check with the Superintendent or Mr. Sutter prior to publication of information received by him from outside sources regarding Recreation Commission policies.

Mr. Leiser agreed that such procedure would be in the best interests of accurate reporting.

The Commission also reviewed the Sunday, May 30, article written by Will Connolly, Chronicle sports writer, giving a clear and complete exposition of the situation regarding the Highway Commission's plan to construct a freeway through Father Crowley Playground.

Chronicle
Sports Page,
President
Sutter's
report

NEW BUSINESS

Projection of Month by Month Expenditures in the Recreation Bond Fund for 1948-49: This schedule is to be forwarded to the Controller in compliance with his request.

Projection of
month by month
expenditures
in Bond Fund
for 1948-49

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Motion Picture
Script

Proposed Motion Picture Script: The Commission members returned with written comments copies of the proposed script for a color and sound motion picture of Recreation Department operation and activities. Arrangements to be made for Mr. Nelson to show the film at the next regular meeting.

Camp Mather
Personnel

Personnel, Camp Mather: The Superintendent submitted a report which outlined the large increase in compensation paid camp assistants over the past 15 years. It was the consensus of the Commission that because of the particular duties required by camp assistants it would be desirable in the future to employ, insofar as possible, college seniors, college graduates, or older men.

Field Trips
Junior Museum

Field Trips to Junior Museum: Miss Randall reported an interesting innovation at the Denman School. As a special award, pupils of the school were taken on field trips to the Junior Museum. Mr. Walker, Curator, noticed that these visits created a new interest for many children.

Conferences,
Travel Ex-
penses

Travel Expenses to Conferences: Miss Randall reported that the budget appropriation for travel expense to conferences had been cut by the Board of Supervisors, and unfortunately the department probably would not have representation at the National Recreation Congress this fall.

A member of the Board of Supervisors' Finance Committee, in an informal talk, told Miss Randall that a request should be made to that Committee of the Board of Supervisors, and that it was not the Board's intention to eliminate representation at conferences which are important to the city.

ADJOURNMENT

There being no further business, upon motion of Father Shea, seconded by Mr. Jung, and carried, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Lavard McCune

Secretary

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R E G U L A R M E E T I N G

June 17, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, June 17, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod

Approval of
minutes

Upon motion of Mrs. Dippel, seconded by Father Shea, and carried, the minutes of the regular meeting of Thursday, June 3, were approved.

COMMUNICATIONS

From John Lindberg, San Francisco C.I.O. Council, thanking the Assistant Superintendent for his discussion of recreation services, and offering cooperation in the observance of Joseph Lee Week. File.

From Evelyn Baarle acknowledging extension of time at her residence, 180½ Collingwood Street, and notifying that she will comply with instructions to perform necessary electrical corrections. File.

From Mayor Elmer Robinson acknowledging an invitation to attend Sigmund Stern Grove concerts, and expressing intention to attend these worthwhile programs. File.

Camp Mather visit, From Thomas A. Brooks, Chief Administrative Officer, Director of Public Health letter informing that the Director of Public Health will visit Camp Mather at his earliest convenience. File.

From Edward P. Walsh, Chief of Fire Department, regarding a small lot in the 1800 block of 44th Avenue that neighbors have petitioned be used as a playground site.

The Secretary reported that Chief Schubert had notified that the Fire Department has no use for this vacant property, and it is the intention of the Fire Department to sell it immediately.

The Secretary was instructed to notify the petitioners and Supervisor Chester MacPhee of the Fire Department's intention to sell.

From Mabel Pantelakis, President of Girls' Athletic Association, Everett Junior High School, letter of appreciation for use of Sigmund Stern Grove. File.

Application
Concession
Funston & Rossi
Playgrounds

From Barton Harris, of Schumann & Harris Catering Company, making application for food concessions at Funston and Rossi Playgrounds. Pending further discussion of the policy of granting food concessions, Mr. Barton's application was tabled without further action.

Washington
Elementary
School site

From Dr. Herbert C. Clish, Superintendent of Schools, stating that he would again present to the Board of Education the renewed offer of the Recreation Commission to purchase the old Washington Elementary School site for \$50,000.00, based on the Director of Property's estimate.

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Corporation
Yard property

From Dr. Herbert C. Clish, Superintendent of Schools, suggesting a conference with the Superintendent regarding the Board of Education's intention to sell or dispose of the parcel of land at 150 Hampshire Street, immediately north and adjacent to Seals Stadium, and now used by the Recreation Department as a Corporation Yard. Referred to Superintendent for further report, following conference with Dr. Clish and Mr. Irving Bryer, legal advisor of Board of Education.

Certain lot
Miley Play-
ground develop-
ment

From Eugene Riordan, Director of Property, giving the following revised estimate on the cost of one lot, size 25'x105', fronting on Greenwich Street and considered in the development of Miley Playground. Estimates: land, \$3,582.00; foundation costs, \$4,468.00; total, \$8,050.00.

President Sutter instructed the Secretary to inform Mr. Riordan that the Commission was not interested in acquiring this small lot, that it be released from the purchase, and that the Commission would acquire only the interior section as originally planned.

From H.C. Vensano, Director of Department of Public Works, giving cost estimates for surveying and mapping recreation sites.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 146

Resolution re
cost estimates
for surveying and
mapping recreation
sites (11)

RESOLVED, That the Recreation Commission hereby authorize and direct the Superintendent to issue a work order to the Department of Public Works for surveying and mapping the following eleven recreation sites at a total cost of \$11,595.00:

	Cost
Angelo J. Rossi Playground	\$ 970.00
Angelo J. Rossi Annex	210.00
James D. Phelan Beach	1,260.00
John P. Murphy	890.00
Margaret S. Hayward	940.00
Miley	315.00
Ocean View Playground	810.00
Presidio Heights	275.00
Richmond	275.00
Sunset	810.00
Sigmund Stern Grove & Pine Lake	3,390.00
Boundary Survey of Pine Lake	
Site to be Acquired	1,450.00
	<hr/>
	\$11,595.00

From Hyde Forbes, Consulting Engineer & Geologist, submitting estimates of costs of investigation of foundation conditions at following playground building sites, with the stipulation that labor for the digging of necessary pits for said investigations be supplied by the Commission and is not included in the estimate.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 147

Resolution re
cost investigation
foundations(4)
building sites

RESOLVED, That the Recreation Commission authorize and direct the Superintendent to issue a service order or enter into an informal contract with Hyde Forbes, Consulting Engineer and Geologist, for the performance of investigations of foundation conditions at

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the following playground building sites,
such work not to exceed the total of
\$1,500.00:

Sunset	\$ 400.00
Ocean View	400.00
Burnett	400.00
Potrero	300.00

\$1,500.00

Annual
Appropriation
Ordinance
1948-49

A copy of Mayor Robinson's letter of June 7, to the Board of Supervisors returning unsigned Bill No. 5302, the Annual Appropriation Ordinance for 1948-49.

The Secretary read excerpts from pp. 7-8-9 of the Mayor's letter, in which objections were made by the Mayor to reductions in the Recreation Department budget.

Re transfer
Glen Park
property

From the Public Utilities Commission, copy of their Resolution #8980, June 3, 1948, consenting to the transfer of Glen Park property to the Recreation Commission; 32.723 acres; appraised value, \$47,300.00.

President Sutter directed the Superintendent to check with the Director of Property to ascertain the exact acreage and total cost of all land to be acquired from the Public Utilities Commission, Housing Authority and private ownership.

REPRESENTATIVES
& DELEGATES

M. Singer,
Miraloma Park
Improvement
Club

Mr. M. Singer, of the Miraloma Park Improvement Club, spoke in behalf of the Miraloma residents and stressed the serious need for a playground in his district. Because the school bonds did not pass at the primary election on Tuesday, June 1, Mr. Singer felt there would be a delay in completing the agreement between the Recreation Department and the Board of Education to interchange the playground and school property, and asked that the Recreation Commission proceed at the earliest possible date to construct the playground on the property which it presently owns.

President Sutter stated that the Commission was bound by its commitments to the Board of Education but that a request would be made to the Board of Education for its views on releasing the Recreation Commission from its agreement to interchange properties.

Ernie Smith,
Crystal
Plunge lessor

Mr. Ernie Smith, Crystal Plunge lessor, appeared to present his views and interests before entering into a new lease for the operation of Crystal Plunge. Mr. Smith stated that it was his opinion that the rental of \$1,600.00 per month asked by Mr. Cerruti was too high for him and Mr. Sava to operate profitably. Mr. Smith expressed a keen personal interest in the benefits received by playground and school children through the swimming recreation and instruction program. He stated that any additional revenue which might be obtained through the proposed increase in admission charges would be used to employ more supervision at the pool.

At the suggestion of President Sutter, a meeting is to be arranged between Messrs. Smith, Cerruti and Sutter, and their respective attorneys, to finally settle the question of continued operation and the final terms if a new lease is to be entered into.

Observers,
League of
Women Voters

Mrs. Louis Zagoren and Mrs. E.C. Sage, of the San Francisco Center, League of Women Voters, attended the meeting as observers.

FINANCIAL
TRANSACTIONS

The Secretary presented for approval the contract with Hyde Forbes, Consulting Engineer and Geologist, for geological services at Phelan Beach.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 148Resolution
PHELAN BEACH
Approval of
contract
geological
services

WHEREAS, The Recreation Commission plans to develop and improve an area located between the northerly side of the westerly end of Sea Cliff Avenue and the Pacific Ocean, and known as the JAMES D. PHELAN BEACH RECREATION AREA; the said area being in an unstable condition and subject to erosion and sliding; and

WHEREAS, the stabilization of the said area to make it suitable for the contemplated improvements requires the planning of extensive works and improvements needed for the purpose, requiring the services of an expert in engineering and geology related to the stabilization of slide areas; therefore

BE IT RESOLVED, that the Recreation Commission enter into an agreement with Hyde Forbes, Consulting Engineer and Geologist, for engineering and geological services for the above-named project to lay out and design a general plan for the drainage and stabilization of the James D. Phelan Beach Recreation Area as needed to permit the improvement of this area in general accordance with the preliminary layout prepared by William G. Merchant, Architect, on the drawing entitled "Architectural Layout, China Beach, May 11, 1935, File 1832"; and that the Commission shall pay said Hyde Forbes the sum of \$3,860.00 as full payment for completion of the work described and the preparation of the plan and report; and

BE IT FURTHER RESOLVED, that the attached agreement which is hereby made a part of this Resolution be approved subject to the approval of the City Attorney and the certification of funds by the Controller; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary are authorized to sign this agreement for the Recreation Commission.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 149

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of June are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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TEMPORARY APPOINTMENTS

T-195 O-58 Gardener, thru 6/30/48, \$198.00 per mo.
 T-196 O-58 Gardener, thru 6/30/48, \$198.00 per mo.
 T-197 O-58 Gardener, (2), thru 6/30/48, \$198.00 per mo.
 T-198 R-56 Playground Director, (30), PT, as needed, thru 6/30/48,
 \$1.25 per hour

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolution, appropriating \$1,500.00.00 for rental of 1625 Market Street, was adopted:

Resolution No. 150

Rental
 1625 Market Street
 office

WHEREAS, no funds for the rental of the present office of the Recreation Department of 1625 Market Street were included in the 1948-49 budget for the reason that it was anticipated that space in the Civic Auditorium would be ready for occupancy by said office on July 1, 1948; and

WHEREAS, due to unavoidable delay the Auditorium offices will not be ready making it necessary to continue the present tenancy at 1625 Market Street for an indefinite period; and

WHEREAS, a surplus exists in Appropriation No. 813.880.00 (Rental, Civic Auditorium), Recreation Fund in the sum of \$1,500.00 which is sufficient to provide funds for the rental of 1625 Market Street for the period July 1, 1948 to December 31, 1948, for the Recreation Department; therefore

BE IT RESOLVED, that the Recreation Commission request the Mayor to submit to the Board of Supervisors an ordinance appropriating the sum of \$1,500.00 from Appropriation No. 813.880.00 (Rental, Civic Auditorium), to the credit of Appropriation No. 813.880.00, to provide funds for the rental of 1625 Market Street for the period July 1, 1948 to December 31, 1948, for the Recreation Department.

Request for Intra-fund Transfer

For purchase of special car tickets for Day Camp, judgments for window breakage, and for other proper operation, through June 30, 1948,

<u>From</u>		<u>To</u>	
Appropriation 713.900.03	\$280.00	Appropriation 713.200.00	\$175.00
		713.804.00	75.00
		713.815.00	30.00

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Request for Intra-fund Transfer was approved.

Improvement Resolution #1008

For blueprinting, mimeograph, photostatic work & forms (Supplemental to W.O. #1023, Controller's #7-1863) Estimate \$50.00

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above Improvement Resolution was approved.

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Additional Personnel and Equipment for Bond Program

The Superintendent reported that additional personnel and equipment will be required to properly handle the numerous added details and preparations in connection with the engineering and clerical work for bond issue projects. She requested authorization to act in these matters.

In accordance with the recommendation of the Superintendent and on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 151

RESOLVED, That this Commission authorize the Superintendent to employ required secretarial and engineering personnel for proper operation of the Recreation Bond Fund Improvement Program; these requirements being 1 Clerk-Stenographer, 1 or more Draftsmen, and 1 or more Senior Draftsmen; expenses for such services to be paid for from the 1947 Recreation Bond Fund.

Bond Program
Additional
Personnel

In accordance with the recommendation of the Superintendent and on motion of Mrs. Stern, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 152

RESOLVED, That this Commission authorize the Superintendent to purchase furniture and office equipment required for personnel in the proper operation of the Recreation Bond Fund Improvement Program; said purchases not to exceed the sum of \$2,500.00; expenses for such equipment to be paid for from the 1947 Recreation Bond Fund.

Bond Program
Additional
Equipment

UNFINISHED
BUSINESS

Re budget
reduction

Commission Letter on Recreation Department 1948-49 Budget to Board of Supervisors: The Secretary presented the finished draft of the Commission letter to the Board of Supervisors protesting the drastic reduction in the 1948-49 budget. Signatures were affixed to the original, to be sent to the Board of Supervisors, and the copy to be sent to Mayor Robinson.

Reopening
Funston
Playground

Reopening Funston Playground, June 27: The Secretary reported that the reopening of Funston Playground on Sunday, June 27, at 12:00 noon, would be marked by a special civic program, headed by the Mayor's Citizens Committee, with many district organizations, the American Legion and athletic teams participating in the ceremony.

The following Resolution, introduced by the Marina Post of the American Legion, and on motion of Father Shea, seconded by Mrs. Stern, and carried, was adopted:

Resolution No. 153

REDEDICATION OF FUNSTON PLAYGROUND AS LIVING WAR MEMORIAL

Rededication
Funston Play-
ground as a
Living War
Memorial

WHEREAS, In the course of history this great nation has enshrined in her memory the heroic deeds of her sons and daughters who, in answering the call to arms, made the supreme sacrifice that this country might endure; and

WHEREAS, the Funston Playground in the Marina district has been singularly identified with highest military traditions, for not only does it bear the name of a great military leader, General Frederick Funston, and is also situated a short distance from San Francisco's

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two colorful military posts, the Presidio and Fort Mason, but has actually served as a military station, when shortly after Pearl Harbor it became an extremely valuable and strategic depot for the Army Port of Embarkation, and served as such for the duration of World War II; and

WHEREAS, Funston Playground, like all city playgrounds is primarily for young people, and realizing that World War II was a young man's war, a young woman's war; many of those who fought gloriously were only in their teens or very early twenties; thousands of those who fell were mere boys; they fought for the right of boys and girls to grow up free and unfettered and died that their fellow youngsters might know the meaning of health in mind and spirit in the land of liberty; therefore

BE IT RESOLVED, that the Recreation Commission, recognizing the historic military character of this playground, and aware that lasting tribute should be paid to the heroic dead of World War II, does hereby ordain that on the opening day, Sunday, June 27, 1948, the Funston Playground be rededicated as a living war memorial, to serve as a constant reminder of both the heroism and sacrifice of war and the responsibilities of peace.

Window Breakage

Window Breakage: Mr. Sutter reported that his views, and he felt those of the entire Commission, were in accord with the City Attorney, that a moral responsibility rests with the department to pay the damages done Mr. Brekle's property because Mr. Brekle was not advised at the time of the damage of the necessity to file within a time limit of 60 days. Although the Controller will not recognize Mr. Brekle's claim, President Sutter stated that he will assume the obligation and personally reimburse Mr. Brekle.

Recreation Department Motion Picture

Showing of Motion Picture, Recreation Department: Mr. Cliff Nelson's projection of his work-print of the color and sound motion picture of the Recreation Department activities was held in abeyance until conclusion of the meeting, and was well received, with constructive observation.

Additional Sigmund Stern Grove Property

Grove Property: Mrs. Stern reported that she had been advised that in acquiring the additional property on Crestlake Drive, west of the roadway entrance at Vale Avenue, it would be best to negotiate the transaction through the Director of Property's office. The property would then be placed under condemnation proceedings, along with other Pinelake property to be acquired. Mrs. Stern said it should be stipulated that she would assume a financial obligation not to exceed \$15,000.00 in this transaction.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the Superintendent was authorized to take the proper steps in having the Real Estate Department negotiate for the property.

NEW BUSINESS

Newly Appointed Business Manager

Newly Appointed Business Manager, Recreation Department: The Superintendent reported that Mr. Robert H. Hoyt, of the Budget Division of Mayor's Office, had passed No. 1 in the Business Manager's examination, and the position would be filled on July 1. Miss Randall asked the Commission to authorize the newly appointed Business Manager to sign necessary papers for the proper operation of department business.

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On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 154

RESOLVED, That this Commission hereby authorizes the signature of the new Business Manager, to be appointed July 1, on checks and other instruments where necessary for the proper operation of the Recreation Department.

Appointment of Mr. Eugene Riordan, Director of Property: The Superintendent informed the Commission that following the retirement of Mr. Joseph J. Phillips, Mr. Eugene J. Riordan had been appointed Director of Property by the Chief Administrative Officer.

On motion of Mrs. Stern, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 155

RESOLVED, That in noting the appointment of Mr. Eugene Riordan as Director of Property to succeed Mr. Joseph J. Phillips, retired, this Commission expresses its unanimous approval and records its full confidence that said appointment assures continuation of the high standards of efficiency and service so ably maintained by the Real Estate Department in the past.

Land Purchase, Upper Noe: The Secretary submitted a recommendation of the Director of Property for the purchase of a parcel of land necessary for the Upper Noe Playground.

On motion of Mrs. Stern, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 156

RESOLVED, That the Recreation Commission on recommendation of the Director of Property approve and request the Board of Supervisors to adopt a resolution authorizing the purchase of certain real property from Margaret A. Rosa of Lot 27 in Assessor's Block 6638, San Francisco, California, required for the Upper Noe Playground, for the sum of \$6,000.00 to be paid from Appropriation 180.600.00.

Refreshment Concession, Sigmund Stern Grove: Refreshment Concession at Grove: The Superintendent reported the death of Mr. Jacovlef, who in past years has had the refreshment concession at Sigmund Stern Grove on Sundays; and stated that the firm of Schumann & Harris, who operate the Round House at Aquatic Park for the Park Commission, have offered to serve the Grove on Sunday, June 20, and all future Sundays, under an agreement in which the Recreation Commission will receive 10% of the gross revenue from sales. Mr. Harris has asked for a clearance so that he can cover his business with a liability insurance policy.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the Superintendent was given full power to act and authorized to enter into a concession agreement with Schumann & Harris for Sigmund Stern Grove.

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Report of Smoking and Card Playing on Playgrounds: The Superintendent reported that directors on many playgrounds had reported serious abuses on the part of young people in smoking and card playing on recreation units. It was her recommendation that these abuses be curtailed through more rigid enforcement of smoking and card playing regulations. The Commission concurred in her recommendation.

Commission
Recess

Commission Recess During July: In accordance with the past policy, the Chairman announced that the Commission would recess during the month of July. No date was set for a meeting, a special meeting to be called if occasion arises and the Commission is subject to call.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 3:55 p.m.

Respectfully submitted,



Secretary

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REGULAR MEETING

August 5, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, August 5, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Dr. Herbert Clish
Mrs. Henry Dippel
Mr. Charles Jung
Mrs. Sigmund Stern

ABSENT

Mr. Julius Girod
Rev. Eugene Shea

Approval of
minutes

There being no corrections or omissions, the minutes of the regular meeting of Thursday, June 17, were approved as read and adopted.

COMMUNICATIONS

The following letters of appreciation from guests at Camp Mather, which were previously answered by the Secretary, were presented and ordered filed:

Mr. & Mrs. Frank Costa, 23 Guerrero Street
Mrs. C.J. Dougherty & Family, 28 Concord Street
Miss Marilyn Kilgannon, 142 Rousseau Street
Mrs. George A. Boyton, 540 Leavenworth Street
Mr. Edward Corvi, 3017 16th Street
Mr. Victor J. Veroni, 2201 Fulton Street
Mrs. Harry W. Ragan, 2363 30th Avenue
Paul B. Malone, Major General, U.S.A., Retired,
24 Diaz Avenue

Camp Mather
Safety and
Sanitation

From Department of Public Health, a copy of the report on inspection of Camp Mather, made by Ernest J. Sansot on June 14 and 15, 1948. The summary stated that camp presents a generally well-kept appearance and that every effort had been made by Mr. Center and his assistants to provide a safe and healthful vacation period for the camp enrollees.

From Mrs. Clarence Coonan, San Francisco Chapter, American National Red Cross, thanking the department for assistance during the Junior Red Cross Convention. File.

From A.J. Cloud, President of City College of San Francisco, letter of thanks for the use of Sigmund Stern Grove for commencement exercises for City College. File.

From James Dierke, Principal of Everett Junior High School, thanking the department for cooperation during the school Spring Term and summer vacation period. File.

From Melvin Philbrick, Superintendent of San Francisco Protestant Orphanage, expressing gratitude of 33 children from the Edgewood Orphanage for their enjoyable week at Silver Tree Day Camp. File.

From Thomas A. Brooks, Chief Administrative Officer, acknowledging the Commission's resolution concerning the appointment of Mr. Eugene Riordan as Director of Property. File.

From Leonard L. Johnston, Adjutant Marine Post No. 348, thanking the Commission for the opportunity for their organization to participate in the opening of Funston Playground. File.

8/5/48

From N.S.Ehlers, Assistant Secretary of Westwood Park Association, requesting establishment of a playground in the reservoir site at Ocean & Phelan Avenues.

From Adolph Von Konsky, President Westwood Highlands Association, reporting his organization's support of the plan of roofing over the proposed reservoir at Ocean & Phelan Avenues for use as a playground.

Use of reservoir sites It was the Commission's opinion that this might be an opportune time to have departments concerned give full consideration to the possible future use of a ny reservoir site for playground purposes. Referred to Superintendent for further study and report; communications to be referred to Public Utilities Commission and City Planning Commission.

From John D. Sullivan, Public Service Director, Office of the Mayor, forwarding the letter of Jack W. Coll, Secretary of Portola Boosters Club, requesting permission to clear the land on the proposed Silver Terrace Playground site, to be used as a play space for neighborhood children.

The Secretary reported that Mr. Coll had been advised of the objections of using undeveloped playground sites, but that his communication would be presented to the Commission. Referred to Secretary.

From Mayor Robinson, forwarding a letter of complaint from Mr. Harry Meyerson, 155 Somerset Street, San Francisco, regarding window breakage and other grievances at Portola Playground.

The Superintendent reported that alterations were being made on the Portola baseball backstop, which should help the foul ball and window breakage problem to a large degree. Referred to Secretary.

From Charles R. Moore, 1991 Ninth Avenue, a copy of his letter to the Public Utilities Commission, complaining to that body regarding the unsanitary use of the John P. Murphy Playground by Municipal Railway employees. File.

Unsafe bleachers From the Finance Committee, Board of Supervisors, asking for an itemized report of unsafe bleachers referred to in the Commission's letter of June 3, 1948, regarding budget reductions.

The Secretary informed that a reply had been made listing Father Crowley, Hayward, Funston, Rolph and Jackson bleachers as unsafe. File.

Refreshment concession at FUNSTON and FATHER CROWLEY PLAYGROUNDS From Guy Cherney, concessionaire, letter requesting a permit to sell refreshments at Funston and Father Crowley Playgrounds, and setting forth details of his proposal. Mr. Cherney appeared before the Commission to present credentials and personally request Commission approval.

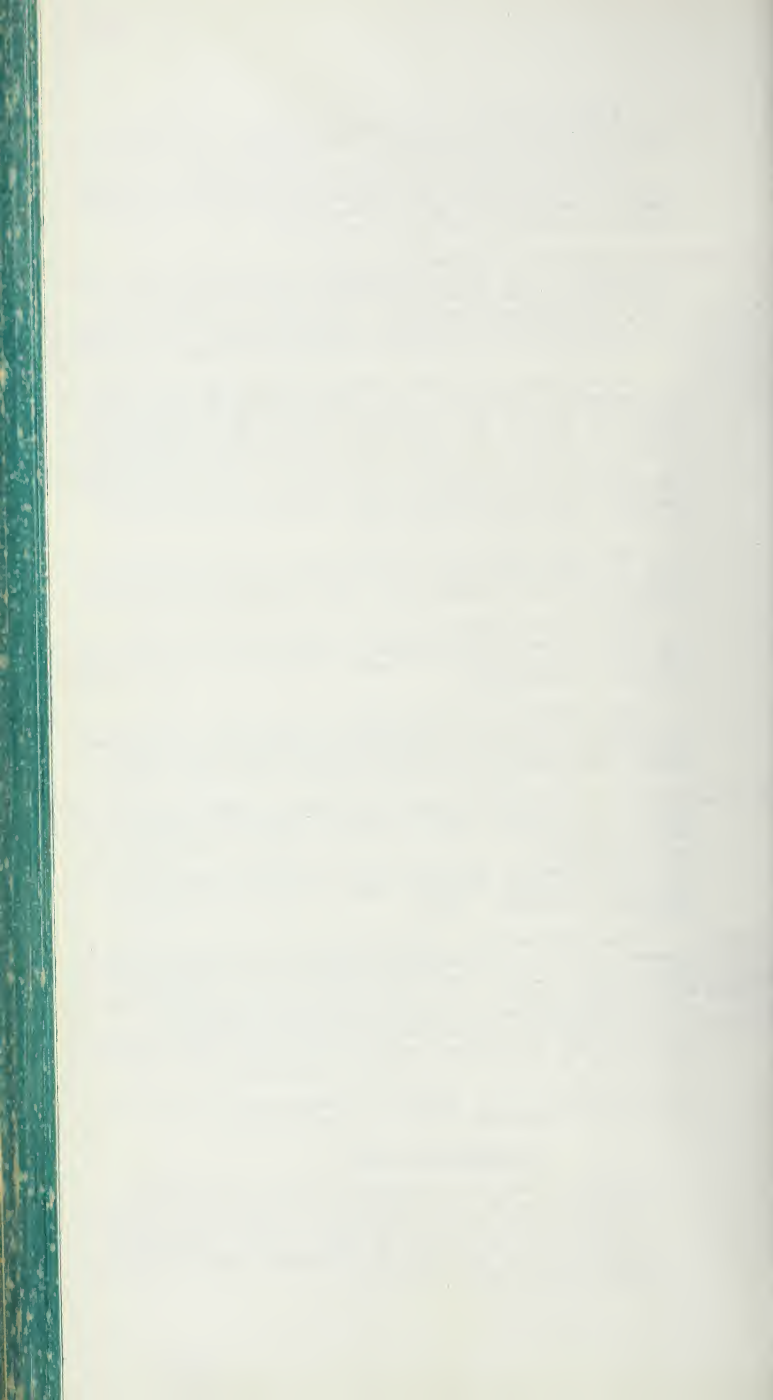
The Commission asked that the written opinion of the City Attorney be obtained covering procedure the Commission is required to follow in granting concessions.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 157

RESOLVED, That this Commission grant a refreshment concession to Mr. Guy Cherney, 134 Golden Gate Avenue, San Francisco, authorizing and directing the Superintendent and Secretary on behalf of the Commission to prepare and negotiate an agreement with Mr. Cherney for a 60 day trial operation.

8/5/48



From Chet A. Koehler, San Francisco Area Council, Boy Scouts of America, requesting the use of the turfed area at Julius Kahn Playground on September 24-25-26, for a Camporee Activities Program.

Mr. Koehler's request assured that no damage would result to the turf and that their committee would leave the activities area in good condition.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the request of the Boy Scouts of America, for the use of Julius Kahn Playground on September 24-25-26, was approved.

FWA requests
report on
Sunset
Community
Center

From Wright L. Felt, Division Engineer, Federal Works Agency, requesting a report on the current status of Sunset Community Center and dates when final plans and specifications will be completed.

The Superintendent reported that it was not possible to make a definite report to the FWA on Sunset Community Center progress because this project is dependent on the successful passage of the Board of Education bond issue to be voted on at the general election in November.

On the Superintendent's recommendation, Mr. Harman, Senior Draftsman, was directed to confer with FWA representatives and ascertain from them what procedure may be followed to safeguard the Federal funds granted the city for preparing Sunset Center recreation plans.

Suggestions on From A.C. Ritter, 3435 Clay Street, offering the following suggestions in the rebuilding of Presidio Heights of Presidio Heights Playground:

1. That the main gate to the playground be placed at the center of the Clay Street entrance.
2. That the basketball standard be moved away from the apartment house on the easterly line of the playground.

The Superintendent reported that these requests would be given consideration for rehabilitation of Presidio Heights Playground. Referred to Secretary for reply.

From Emma Loewy, Associate Director of Jewish Community Center, appreciation for use of Sigmund Stern Grove on July 6. File.

From J.S. Gutteridge, 226 19th Avenue, forwarding a petition of residents of the Richmond district, requesting that benches be installed on the paved area of the Richmond Playground for the convenience of mothers and small children.

Approved. Referred to Superintendent with full power to act.

Decline of
offer of
use of
Ingleside
Police
Station

From John Butler, Secretary of Police Commission, offering to the Recreation Commission, for whatever recreation purposes the Commission might deem advisable, that section of Ingleside Police Station formerly used as a stable.

The Secretary reported that, at the request of President Sutter, he had investigated the premises and that he did not find them adaptable to Recreation use.

Reply to be sent to the Police Commission, expressing appreciation but declining the offer.

8/5/48

Conference re
use of
armories

From Mac Funke, Executive Secretary to Mayor, giving notice of a conference in the Mayor's office on Wednesday, August 4, on the proposal to establish armories in San Francisco, and referring to their possible recreational use.

The Superintendent reported her attendance at the meeting and that the preliminary plans cover the State of California's establishment of 3 armories in San Francisco. It is possible that these buildings might also be used for recreation and educational purposes. Present plans have located the proposed armories on city property not under the jurisdiction of the Recreation Commission.

From T.E. Rivers, National Recreation Association, a request to the Superintendent for her services at the Thirtieth National Recreation Congress at Omaha, Nebraska, September 26 to October 1, 1948, inclusive.

The Superintendent reported that due to budget reductions in travel allowance it would be possible for only one delegate to attend the Congress, and recommended that Mr. Frank Foehr, Supervisor of Grounds, be authorized to attend, so that he may gain valuable knowledge to be used in the landscaping and maintenance operation methods of the recreation centers to be established through the recreation bond fund.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 158

Supervisor of
Grounds to attend
NRA Congress and
make inspection
tour of several
cities

RESOLVED, That the Recreation Commission hereby grants permission to Mr. Frank Foehr, Supervisor of Grounds, to attend the Thirtieth National Recreation Congress at Omaha, Nebraska, during the period September 26 to October 1, 1948, inclusive, and further authorizes Mr. Foehr to continue eastward at the conclusion of the Congress to confer with recreation officials and inspect recreation facilities in New York, Washington, D.C., and other cities en route for the purpose of obtaining information on landscape and maintenance operations that will be valuable in the execution of San Francisco's expansion of recreation facilities; and

BE IT FURTHER RESOLVED, that pursuant to provisions of Bill 5227, Ordinance 2942 (Series 1939), this Commission hereby requests the Board of Supervisors to authorize Mr. Foehr to attend the Thirtieth National Recreation Congress at Omaha, Nebraska.

Re-location of
FATHER
CROWLEY
PLAYGROUND

Mr. Eugene Riordan, Director of Property, and Mr. Francis Violich, Senior City Planner, appeared in connection with the relocation of Father Crowley Playground. (Details and action covered under Unfinished Business)

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 159

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the months of

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June and July are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

JUNE:

T-199 R56 P/G Director, PT, as needed (10), thru 6/30/48,
\$1.25 per hr.
T-200 R56 P/G Director, thru 6/30/48, \$210.00 per mo.
T-201 A154 Carpenter, thru 6/30/48, \$16.00 per day
T-202 C104 Janitor, thru 6/30/48, \$187.00 per mo.
T-203 R56 P/G Director, PT, as needed, five months,
\$1.75 per hr.
T-204 R56 P/G Director, PT, as needed, (15), thru 6/30/48,
\$1.25 per hr.
T-205 R56 P/G Director, PT, as needed, (15), thru 6/30/48,
\$1.25 per hr.
T-206 R56 P/G Director, PT, five months, \$240.00 per mo.
T-207 R56 P/G Director, PT, as needed, (10), thru 6/30/48,
\$1.25 per hr.

JULY

T-208 R56 P/G Director, thru 9/4/48, \$240.00 per mo.
T-209 R56 P/G Director, PT, as needed, five months,
\$1.75 per hr.
T-210 R56 P/G Director, PT, as needed, five months,
\$1.75 per hr.
T-211 R56 P/G Director, PT, as needed, five months,
\$1.75 per hr.
T-212 R56 P/G Director, PT, as needed, five months,
\$1.75 per hr.
T-213 R56 P/G Director, PT, as needed, (10), five months,
\$1.75 per hr.
T-214 F102a Draftsman, Civil, five months, \$300.00 per mo.
T-215 110 Cooks Assistant (Male), thru 9/6/48,
\$252.00 per mo.
T-216 O57 Tree Topper, two months, \$15.70 per day
T-217 A154 Carpenter, thru 10/31/48, \$17.28 per day
T-218 B512 General Cler-Typist, two months, \$200.00 per mo.
T-219 R56 P/G Director, thru 9/30/48, \$240.00 per mo.
T-220 R112 Matron, Swimming Pool, two weeks, \$160.00 per mo.

Acceptance and Final Payment of Contract #17

Memorandum from George S. Harman, Senior Draftsman, recommending final payment of invoice of Malott & Peterson for completion of work in paving surface at Crocker-Amazon, James Rolph, and Richmond Tennis Courts.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 160

Completion paving
surface on certain
playgrounds

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the paving surface at Crocker-Amazon, James Rolph, and Richmond Tennis Courts by Malott & Peterson, 2412 Harrison Street, San Francisco, under Contract #17, Controller's Certification #190, has been satisfactorily completed according to plans and specifications, and final payment is recommended as invoiced in the amount of \$9,333.00.

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Motion

Request for Additional Allotments

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 161

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriations

180.500.56 W.G. Merchant Contract; Grattan, \$5,417.60; Cayuga, \$7,260.00; Phelan, \$6,181.00; Burnett, \$15,456.00; Pine Lake, \$9,752.50; Sunset, \$4,100.00; Stern Grove, \$2,352.00; Modification-Corona, \$13,140.00; W.G. Merchant Work Order; Stern Grove, \$3,390.00; Sunset, \$810.00; Phelan Beach, \$1,260.00; Hyde Forbes Service Order: Burnett, \$400.00; Hyde Forbes Contract: Phelan Beach, \$3,860.00; Personnel (Draftsmen), \$1,950.00 Equipment (Adding Machine), \$238.00

Total Plans (a bove).....\$80,000.00

180.510.01 W.G. Merchant Contract: Ocean View, \$5,500.00

510.02 H. Forbes Service Order: Potrero, \$300.00

510.07 H. Forbes Service Order: Sunset, \$1,500.00

530.01 W.G. Merchant Contract: Presidio Heights, \$1,710.00

530.02 Rehabilitation, Folsom, \$20,000.00

530.03 W.G. Merchant Contract: Richmond, \$2,550.00

600.03 Land Purchases: Upper Noe, \$6,104.00
(Includes title search & appraisal)

\$117,664.00

Various

813--- .01 accounts - To provide funds for Camp Mather season, July 1 through September 30, 1948 \$56,469.00

813.801.00 To cover work orders issued to Retirement Board for compensation charges, \$1,500.00

813.880.00 Rental, 1625 Market Street, 7/1/48 \$1,500.00

813.111.00 Overtime, first quarter of Fiscal Year \$625.00

\$5,625.00

180.400.00 Drafting Tables & Adding Machine for use in 1947 Recreation Bond Issue plans, \$800.00

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Improvement Resolution No. 1009
 Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 162

Miscellaneous repairs to department units RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Improvement Resolution No. 1009:

813.200.00 Plumbing, glazing, painting, electrical & miscellaneous repairs to units of Recreation Department, Fiscal Year 1948-49
 DPW Estimate \$20,000.00

Improvement Resolution No. 1015
 Motion On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 163

Services of Emergency Hospital Steward for Camp Mather RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Improvement Resolution No. 1015:

813.200.01 Services of Emergency Hospital Steward (P-2) for period 7/1/48 to 9/7/48- for Camp Mather \$800.00

Alteration Portola Backstop

The following improvement report with the recommendation of George Harman, Senior Draftsman, was presented: alteration of backstop at Portola Playground, \$400.00

Motion On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 164

Alteration PORTOLA PLAYGROUND backstop RESOLVED, That for the best interests and proper operation of the Recreation Department the alteration of the Portola Playground backstop is authorized, expenditures not to exceed \$400.00.

Maintenance of Funston Floodlighting System

The written report and recommendation of the Superintendent that a contract be entered into with the Aerial Engineering Company, for maintenance of the Funston floodlighting system, was presented.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 165

Contract award for maintenance of Funston floodlighting system RESOLVED, That this Commission award a contract to the Aerial Engineering Company, 666 Mission Street, San Francisco, for maintenance services of the Funston floodlighting system for one (1) year, and authorize the Superintendent and Secretary to prepare and negotiate contract with the Aerial Engineering Company for such services, at an estimated cost of \$500.00.

Chinese Recreation Center Plans

In order to proceed without delay in the establishment of the Chinese Recreation Center, the Superintendent recommended that the Commission authorize the expenditure of funds in the Contingent Reserve of the First Bond Sale for preparation of architect's plans.

Motion

On motion of Mrs. Sern, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 166

Plans for
Chinese
Recreation Center

RESOLVED, That this Commission does hereby authorize the expenditure of funds from the Contingent Reserve of the 1947 Recreation Bond Fund, in the estimated amount of \$23,100.00, for preparation of architectural plans of the Chinese Recreation Center.

UNFINISHED BUSINESS

Re-location
of FATHER
CROWLEY
PLAYGROUND

Relocation Father Crowley Playground: From the Board of Supervisors--Education, Parks & Recreation Committee--a letter requesting information with respect to the selection of new site to supplant Father Crowley Playground.

The Secretary read an editorial published in the San Francisco Chronicle dated July 30, 1948, advocating that the Recreation Commission exercise forethought and determination in supplanting the facilities of Father Crowley Playground which will be eliminated by the construction of the freeway by the State Highway Commission.

Mr. Eugene Riordan, Director of Property, stated that costs of improved property in the vicinity of Father Crowley Playground were considered prohibitive.

Report of
Senior City
Planner

Mr. Violich, Senior City Planner, presented a complete report on tentative neighborhood and community boundaries and proposed arterials of traffic in the South of Market district.

The Commission directed that a letter be sent the City Planning Commission explaining that in its determination of a playground site to replace the Father Crowley Playground the assistance and advice of the City Planning Commission is asked, in order that the site selected will be in full conformity with the Master Plan; and whatever studies and recommendations the City Planning Commission will make in connection with the problem will be appreciated.

Chinese Recreation Center: The Secretary read a letter from James McCarthy, Acting Director of Planning, informing that the City Planning Commission approved the amendment to the list of projects in the Second Recreation Bond Sale, scheduled for August, 1948, adding thereto the construction of the Chinese Recreation Center, and approving this project as being in conformity with the Master Plan. File.

Washington
School site

In connection with the Chinese Recreation Center Project, Mr. Riordan stated that the Office of the Mayor has prepared resolution covering the purchase of the Washington School site from the Board of Education and will forward said resolution to the Board of Supervisors for approval.

Miraloma
School site

Miraloma School and Playground Sites: Dr. Herbert Clish, Superintendent of Schools, informed that any future action in connection with the Miraloma School site is dependent on the outcome of the school bond election scheduled for November.

President Sutter ordered postponement of this matter to the second meeting in the month of November.

Corporation
Yard site

Consideration of Purchase of Corporation Yard Site, 150 Hampshire Street, from Board of Education: Dr. Herbert Clish, Superintendent of Schools, reported that the Board of Education has received offers for the purchase of the School Department property at 150 Hampshire Street, used by the Recreation Department as a corporation yard.

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Motion

After consideration of the importance of this location to Recreation Department operations, and on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 167Request for transfer of School Department property at 150 Hampshire Street for corporation yard REQUEST FOR TRANSFER OF SCHOOL DEPARTMENT PROPERTY

WHEREAS, for the past seventeen years the Recreation Commission has used a parcel of School Department property at 150 Hampshire Street, San Francisco, and described as Lot 2, Block 3921A, for corporation yard purposes; and

WHEREAS, the Recreation Commission desires to acquire said property so that its continued valuable service to the department as a corporation yard may be assured, and is willing and prepared to make consideration for such transfer; therefore

BE IT RESOLVED, that this Commission in consonance with the provisions of Part I, Section 159, of the Municipal Code, requests the Mayor to take the necessary steps to effect the transfer of said property from the Board of Education to the jurisdiction of the Recreation Commission.

Purchase of additional Sigmund Stern Grove property

Purchase of Additional Sigmund Stern Grove Property:
The Secretary read the letter of Mrs. Stern, donating to the Recreation Commission, on behalf of the City and County of San Francisco, a gift in the amount of \$15,000.00, for the purchase of property necessary and desirable for the Sigmund Stern Grove; and described as a portion of Lot 1A in Assessor's Block 2499A, located on the North side of Crestlake Drive, Northeasterly from Palos Place.

A communication from Eugene Riordan Director of Property, advised the Commission of the proper procedures to be followed in answering Mrs. Stern's generous gift, and subsequent purchase of the land.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 168

Action on donation of \$15,000 by Mrs. Stern for real property, addition to Sigmund Stern Grove

WHEREAS, Mrs. Sigmund Stern has generously offered to donate the sum of \$15,000.00 for the purchase by the City and County of San Francisco, a municipal corporation, of certain real property required as an addition to the Sigmund Stern Grove; and

WHEREAS, the Director of Property has obtained a written contract from Pacific Coast Construction Company to sell said land to the City and County of San Francisco for said amount of money, which land is located on the North side of Crestlake Drive Northeasterly from Palos Place, San Francisco, California, and is more particularly described in said contract.

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve and request the Board of Supervisors to adopt a resolution accepting said gift from Mrs. Sigmund Stern; and to also adopt another resolution authorizing acceptance by the City and County of San Francisco of the necessary deed to said land, and payment of the money to Pacific Coast Construction Company.

The Secretary was directed to deposit Mrs. Stern's \$15,000.00 check with the City Treasurer for safekeeping, pending acceptance of her generous gift to the city by the Board of Supervisors.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 169

Expression of appreciation by Commission of services of Mrs. Sigmund Stern and of her donation of \$15,000 for property acquisition

RESOLVED, That this Commission unanimously express its sincere appreciation of the generosity of Mrs. Sigmund Stern, and formally recognize her wholehearted interest and support in the advancement of cultural recreation, not only through her valuable services during her many years as a Recreation Commissioner but in particular for the donation of \$15,000.00, which makes possible the acquisition of this additional property required to safeguard the beauty and function of Sigmund Stern Grove.

Razing of Buildings on Department Property, 178 & 182 Collingwood Street: Mr. Eugene Riordan, Director of Property, reported that the dilapidated structures on Recreation Department property at 178 & 182 Collingwood Street, San Francisco, were so depreciated that they could not be sold. It is, therefore, necessary for the department to contract for the razing and removal of these buildings.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 170

Bids authorized for razing of buildings at 178 and 182 Collingwood Street

RESOLVED, That this Commission approve the razing of buildings at 178 and 182 Collingwood Street, San Francisco, and authorize the Superintendent and Secretary to call for bids, and prepare and enter into contract with the low bidder for the removal of said buildings.

Recreation Department Office Location

Recreation Department Office Location: President Sutter reported that he had conferred with Mr. Thomas Brooks, Chief Administrative Officer, outlining to him the present difficulties of department operation, caused by the Recreation offices being widely scattered in three separate locations. Mr. Sutter pointed out the advantages of consolidating the offices at the one location in the Civic Auditorium, which would reduce costs and promote efficiency. Mr. Brooks assured Mr. Sutter that he would investigate the situation and report to him.

NEW BUSINESS

Christmas Programs on neighborhood playgrounds

Plan for 1948 Christmas Pageant: The Superintendent reported that increased costs in connection with theatrical performance (e.g., stage-hands, property men, material costs) in addition to budget reductions make it impossible to engage the War Memorial Opera House for staging the Christmas Pageant this year. Because of parallel cost increases in connection with the use of the Civic Auditorium, The Superintendent recommended that this year's Christmas programs be conducted on neighborhood playgrounds as a substitute for the one major production usually staged at the War Memorial Opera House.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

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Resolution No. 171

Due to increased costs in central Christmas program production, observance planned in neighborhoods

RESOLVED, That this Commission recognizing the increased costs this year and other difficulties in connection with the staging of theatrical performances at the War Memorial Opera House or Civic Auditorium approve the Superintendent's recommendation to stage Christmas programs on neighborhood playgrounds.

Motion

Camp Inspection, Business Manager: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 172

Business Manager

RESOLVED, That this Commission on recommendation of the Superintendent authorize the Business Manager to officially visit Camp Curry (Yosemite Valley) and Camp Mather to make a comparative study and report of the personnel management and operation costs of these camps.

Motion

Southern California Association of Youth Councils Meeting: On recommendation of the Superintendent and on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 173

Permission granted to Miss Alice Slater to attend S. Calif. Youth Councils meeting

RESOLVED, That the Recreation Commission hereby grants permission to Miss Alice Slater, Supervising Director, to attend the Southern California Association of Youth Councils meeting, to be held in Riverside during the period August 27 and 28, 1948, inclusive, under the sponsorship of the California Youth Authority, funds being available for such purpose.

Luncheon to honor Dr. Harold Meyer

Recreational Luncheon Honoring Dr. Harold Meyer: The Superintendent reported that the Committee for the Study of Recreation in California is honoring Dr. Harold Meyer, President of the American Recreation Society, at a luncheon on Friday, September 3, at 12:00 noon, at the De Fremery Recreation Center, 1615 Adeline Street, Oakland. A cordial invitation is extended to members of the Commission and the recreation staff.

Newspaper and Radio cooperation

Newspaper and Radio Station Cooperation: The Secretary reported that during the past six months excellent cooperation has been received from four local newspapers in publicizing department activities and printing feature articles on recreation services. As an example, he cited the San Francisco News coverage of Camp Mather and the proposed Children's Summer Camp in the Sierra by Mr. Bill Burkhardt, feature writer. The San Francisco Shopping News has also given complete coverage to summer playground activities and Grove concerts, through the able reporting of Mrs. Rosemary Seal.

Radio stations have been generous with the use of their time in publicizing recreation announcements, and the American Broadcasting System has generously loaned the services of one of their leading commentators, Mr. Ben Morris, to voice the narration of the department's color sound film "Recreation Unlimited."

The Superintendent complimented Mr. McDevitt on the constructive work being done in Public Relations.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 4:35 p.m.

Respectfully submitted,

Edward Ambrose
Secretary

8/5/48

REGULAR MEETING

August 19, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, August 19, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod
Rev. Eugene Shea

Approval of
minutes

Upon motion of Mrs. Stern, seconded by Mr. Jung, and carried, the minutes of the regular meeting of Thursday, August 5, were approved.

COMMUNICATIONS

From John R. McGrath, Clerk of the Board of Supervisors, requesting a copy of the rules and regulations of the Recreation Commission. The rules of the Commission as read by the Secretary were approved; a copy to be forwarded to the Board of Supervisors.

From Mayor Elmer E. Robinson, requesting a full statement of activities during the past fiscal year, to be submitted not later than September 7. Secretary to submit.

From Gunther Detert, President Cow Hollow Improvement Club, copy of his letter to Mayor Robinson requesting the establishment of a playground in the Presidio, and expressing appreciation of the Superintendent's efforts on behalf of his organization. File.

From A.S. McClellan, Gideon International Convention, expressing appreciation for the use of the facilities at Sigmund Stern Grove for the two meetings of that convention and reporting on the success of the conclave. File.

From George Moscone, Principal Everett-Sanchez Vacation School, for the enjoyable use which his pupils gained from the Mission Pool and Junior Museum during the summer vacation sessions. File.

From Norman Dalton, Parks & Recreation Department, Greensboro, North Carolina, letter requesting material used by the Recreation Commission in its campaign for passage of the recreation bonds.

Secretary to reply, giving full particulars on bond campaign methods.

From Dorothy Donaldson, Managing Editor, RECREATION National Magazine, telling of her plans to use articles on department activities and requesting special information and photographs.

From Mayor Elmer E. Robinson, copy of his letter to LeRoy Dorsey, Chicago, Illinois, regarding his plans for a National Better Fishing Rodeo on August 28, 1948. File.

From Gerald J. Linares, Secretary Park Commission, notice of change of regular meeting days of the Park Commission to the 2nd and 4th Wednesdays of each month at 4:00 p.m. File.

8/19/48

SUPERINTENDENT'S REPORT.

History of Visitation Playground

From Dodge Riedy City Architect enclosing a print of the layout of the annex to the Visitation School which adjoins the School Department property on Leland Avenue and stating that in order to obtain sufficient area for required classrooms it was necessary to move the sidewalk on the northeast property line and remove shrubs on Recreation Department property. The Superintendent briefly reviewed the history of Visitation Playground, pointing out that when the street between the school property and the playground property was closed the School Department without formal consent placed structures on playground property. Miss Randall recommended that inasmuch as that department property had been used by the School Department for many years it now be transferred to the Board of Education under an agreement in which the School Department would construct a tennis court on the Visitation School grounds, to be available for playground activities.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was authorized and directed to present the proposed agreement by letter to the Board of Education.

From Helen Fell, President Radio Listeners of Northern California, requesting a member of the Commission be designated by name to act as a representative in the promotion of active public interest in radio.

Mrs. Dippel appointed representative in radio field

President Sutter appointed Mrs. Dippel to act as the official representative of the Commission. Secretary to reply.

Request for corrections in wire fence at JOHN P. MURPHY PLAY- GROUND

From E.M. Elliott, 1969 8th Avenue, San Francisco, requesting certain corrections in the wire fences on the perimeter of John P. Murphy Playground.

The Superintendent reported her investigation of Mr. Elliott's complaint and substantiated his position. Additional height on the basketball fence will correct the trouble in a large measure. Estimates of the cost of this work are being obtained, and the playground director has been instructed to exercise strict control of the ball playing until fence alterations are made. The Secretary to acknowledge Mr. Elliott's letter and inform him of corrections to be made.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 174

Finance

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the month of August are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-221 C104 Janitor, PT not to exceed 8 hr, per wk, five months, \$198.00.

T-222 058 Gardener, thru 8/31/48, \$209.00 per mo.

8/19/48

Improvement Resolution No. 1010

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 175

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Improvement Resolution No. 1010:

Orders to Purchasing Department

813.200.00 Maintenance of automotive equipment owned and operated by Recreation Department, Fiscal Year Estimates 1948-49. \$4,000.00

Motion

Improvement Resolution No. 1011

On motion of Mrs. Dippel seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 176

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Improvement Resolution No. 1011:

Orders to Purchasing Department

813.300.00 Stationery, Fiscal Year Estimates 1948-49 \$1,000.00

Motion

Improvement Resolution No. 1012

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 177

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Improvement Resolution No. 1012:

Orders to Purchasing Department

813.200.00 Blueprints, mimeograph & photostatic work & forms, Fiscal Year Estimates 1948-49. \$1,000.00

Motion

Improvement Resolution No. 1013

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 178

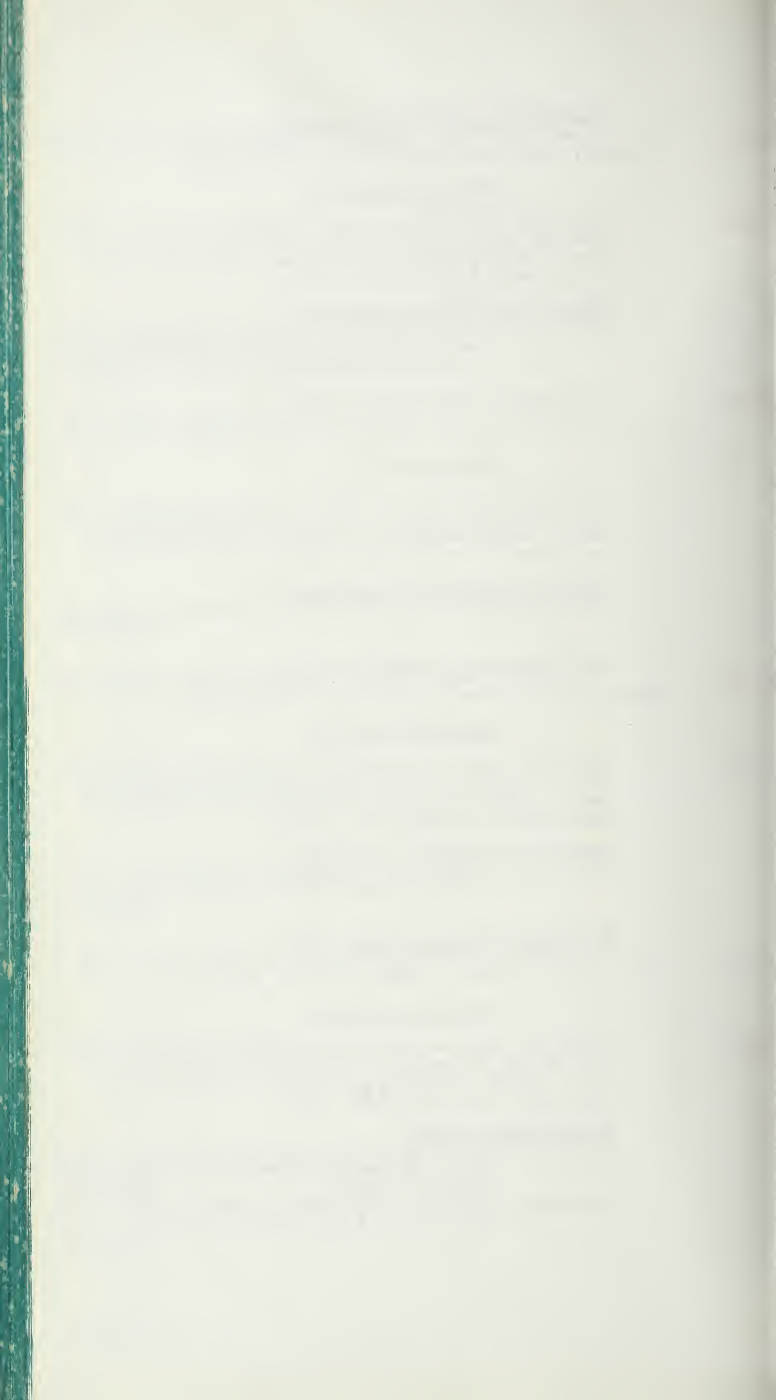
Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Improvement Resolution No. 1013:

To Retirement Bureau

813.801.00 Administration costs and medical fees chargeable to Recreation Department, Fiscal Year Estimates 1948-49. \$1,000.00
813.801.00 Workmen's Compensation benefits and medical fees, Fiscal Year Estimates 1948-49 \$2,000.00

8/17/48



Improvement Resolution No. 1014

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 179

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Improvement Resolution No. 1014:

To Public Utilities Commission

813.200.01	Power consumption, Camp Mather, Fiscal	
	Year Estimates 1948-49.	\$1,400.00
813.200.01	Telephone calls, Camp Mather, Fiscal	
	Year Estimates 1948-49.	\$ 105.00

Contract award Award of Contract for Razing of Buildings, 178 & 182
for razing Collingwood Street

of buildings at 178 and 182 Collingwood Street
 The Secretary submitted the four proposals received for the razing of buildings at 178 & 182 Collingwood Street pursuant to Commission Resolution No. 170. The Superintendent recommended that this work be awarded to the low bidder, Riteway Wrecking Company, for \$52.50, provided a satisfactory bond of \$1,000.00 be provided for faithful performance of the work.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 180

Contract award RESOLVED, unanimously by the Recreation Commission
for razing of that the contract for the razing of buildings at 178 &
buildings at 182 Collingwood Street, San Francisco, in the amount
178 and 182 Col- of \$52.50, be awarded to the low bidder, Riteway
lingwood Street. Wrecking Company, 1459 Octavia Street, San Francisco;
and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

Finance

Department Receipts

As a matter of information the Secretary reported the following receipts:

1. Quarterly dividend (April, May, June) from Smart & Final Company, Ltd., Lewella Lewis Trust Fund, Check A-8964, \$40.00.

2. Sigmund Stern Grove Concert revenue received from Schuman, Harris & Stein, concessionaires, for period June 20 through August 15, 1948, \$463.65.

UNFINISHED BUSINESS

State Aid in Report on Purchase of Sea Cliff Lots, Baker's Beach:

purchase of The Superintendent reported that the Finance Committee, Sea Cliff Board of Supervisors, postponed approval of the purchase of two lots, Sea Cliff, pending an investigation and report on the possibilities of financial aid from the State in the development of beach land.

The Secretary read a letter, reporting to the Finance Committee the Commission's investigation of possibilities of State Aid, which reads in part:

".....As to the probability of the State participating in the purchase of the two lots so the city could gain access to beach land owned by the Federal Government, Colonel Kelton, engineer for the State Division of Beaches and Parks, Department of Natural Resources is of the opinion that the State Park Commission would not look with favor on the idea of

dialer

assisting a city or county in the purchase of an approach to beach land that would not and could not be owned by the State, which is the situation in this particular case."

Refreshment concession at Funston Playground Guy Cherney, Concessionaire, Funston Playground: The Secretary reported that an informal agreement had been made with Guy Cherney, 104 Golden Gate Avenue, for a refreshment concession at Funston Playground for a trial period of 60 days, for the consideration of 10% of the gross receipts, with operation to commence Sunday, August 22, 1948.

Recreation Department Office Location Recreation Department Office Location: President Sutter reported that he met with Mr. Brooks, Chief Administrative Officer, and had been advised that there were no funds available for the repair and alteration of the Civic Auditorium offices. Mr. Sutter will meet with Mr. Ross, Controller, to determine what funds may be used to perform this work.

Chinese Recreation Center Chinese Recreation Center: The Secretary read a letter from Eugene Riordan, Director of Property, enclosing a proposed resolution to be adopted by the Board of Supervisors, authorizing the transfer of the Washington Grammar School from the Board of Education to the Recreation Department. The resolution had been approved by the City Attorney and recommended by the Director of Property. The transfer had been approved by the Board of Education on June 29, 1948, under Resolution No. 86902, and calls for a payment of \$50,000.00 from the Recreation Commission to the San Francisco Unified School District.

Motion On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the proposed resolution was approved and is to be forwarded to the Mayor for his signature, to the Controller for certification, and to the Board of Supervisors for adoption.

NEW BUSINESS

Gift of sounding board by S.F. Art Commission San Francisco Art Commission Gift: The Superintendent reported that 17 plywood sounding boards, each 4'x17', formerly used in the Civic Auditorium for symphony concerts, had been donated by the Art Commission to the Recreation Commission and are now in storage and may be used in department theatricals and music programs.

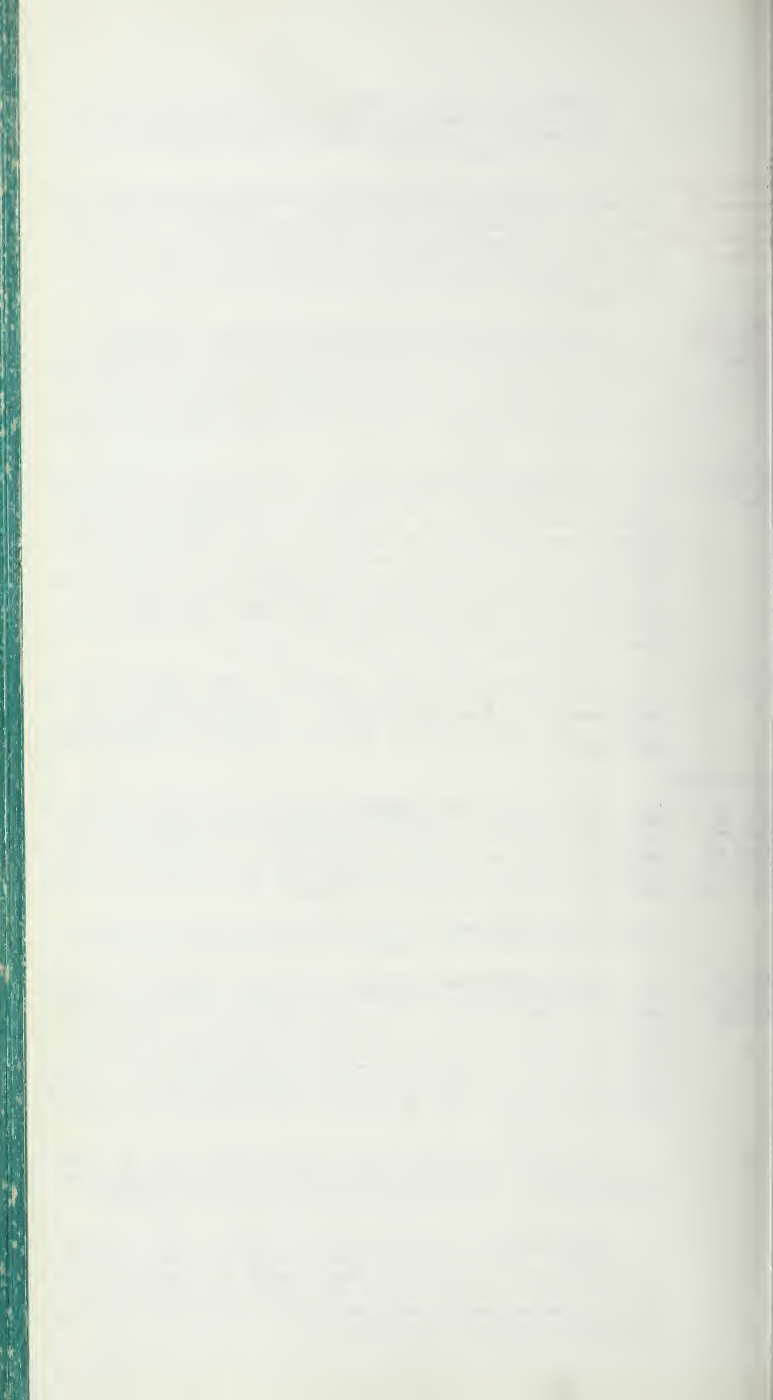
President Sutter directed that the gift be acknowledged and a letter of thanks be sent the Art Commission.

Sale of baseball tickets Sale of Baseball Tickets: The Superintendent reported that Chief Krueger, in behalf of the Fire Department, had requested that his men be granted permission to sell tickets at baseball fields. Tickets are for a charity baseball game between the Fire & Police Departments--proceeds to be used for the Widows & Orphans Christmas Fund. It was the consensus that the Commission should assist this worthy charitable cause, that at the same time promotes an interest in athletics.

Motion On recommendation of the Superintendent and on motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, Fire Chief Krueger's request was approved, with the proviso that Firemen be in uniform when selling the tickets.

Camp Mather: President Sutter reported that during his official visit to Camp Mather he noted a large amount of rehabilitation and repair work needed on camp buildings and structures. He has asked Mr. Center to prepare estimates on the necessary work and present report at the next Commission meeting on September 2.

8/19/48



Report of
Business
Manager con-
cerning
repair work

and

Report of Business Manager: Mr. Hoyt, Business Manager, reported that repair and maintenance work performed by the Department of Public Works would be limited to emergency or necessary repairs due to increased costs for such work, and the reduction of the budget request from \$30,000.00 to an allotted \$20,000.00. Mr. Hoyt recommended that any desirable but not necessary repair work be postponed. The Business Manager plans an analysis of maintenance and repair work to determine whether it would be advisable for the department to permanently employ certain classes of skilled labor.

Budget practises Departmental Revenue: The Business Manager gave a succinct report of the budget practices and procedures required by the Controller covering departmental revenues and estimated revenues.

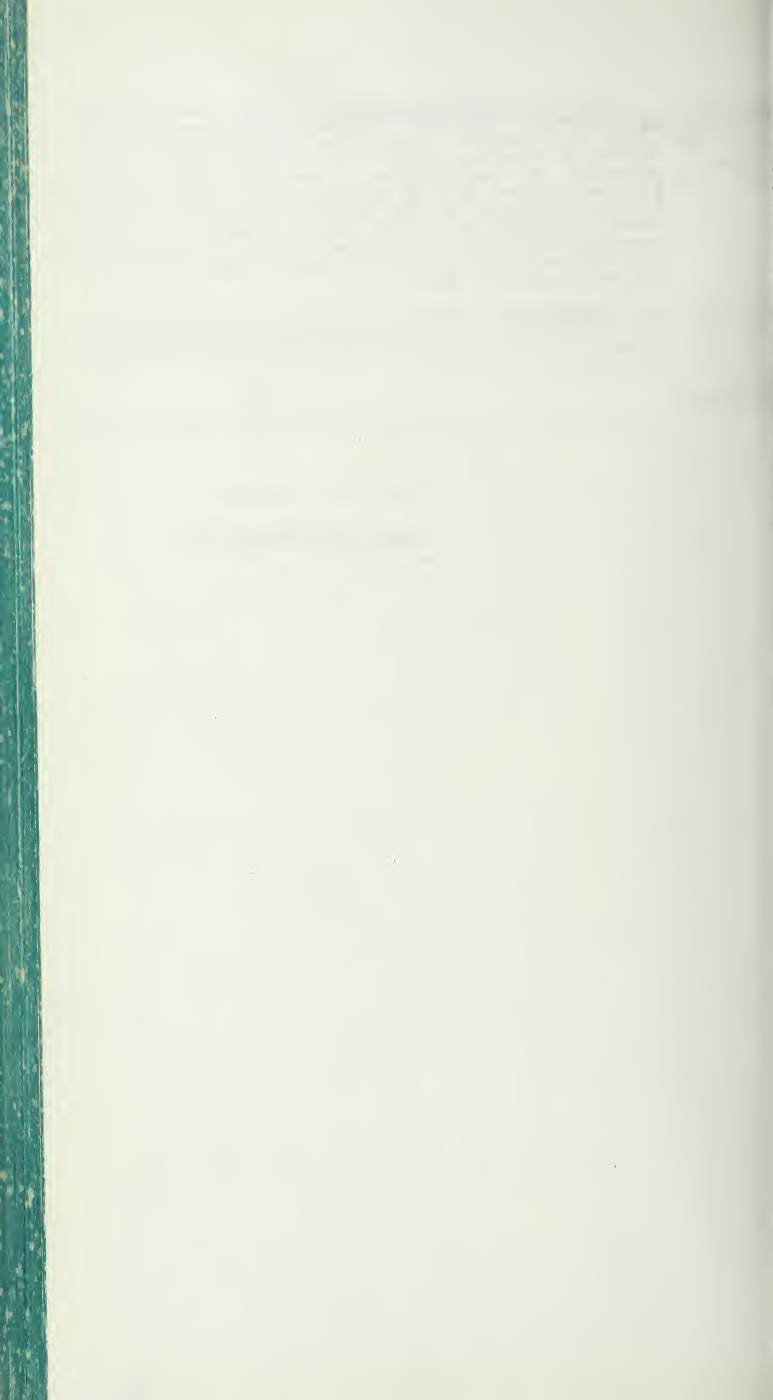
ADJOURNMENT

There being no further business, the meeting was declared adjourned at 3:50 p.m.

Respectfully submitted,

Edward Allen Davis

Secretary



R E G U L A R M E E T I N G

September 2, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, September 2, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod

Approval of
minutes

Upon motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the minutes of the regular meeting of Thursday, August 19, were approved.

COMMUNICATIONS

From Walter J. Fletcher, Manager of Olympic Club, expressing thanks for the use of playground facilities for their soccer team. File.

From James I. Foudy, 1079 14th Street, San Francisco, complimentary letter re services and accommodations at Camp Mather. File.

The Superintendent also reported the receipt of an enthusiastic letter from James A. Hughes, Sealer of Weights and Measures, regarding his vacation at Camp Mather. File.

From Miss Ann Ray, Public Relations, Butano Forest Associates, letter of appreciation for the Superintendent's services in support of Butano Forest preservation. File.

Use of Aquatic
Park

From Harry F. Sullivan, Chairman, Committee for the Development of Aquatic Park, notice of meeting to be held the evening of September 2 at Aquatic Park to consider the future use of that recreation facility.

Mrs. Dippel informed the Commission that she would be in attendance at the meeting as a representative of the San Francisco City & County Federation of Women's Clubs.

From W.I. Hutchinson, Chief Division of Information & Education, United States Department of Agriculture, commending playground children for their articles in the August issue of the Junior Naturalist Magazine and requesting additional copies of this issue.

Requested material to be sent. File.

Baker's Beach
Property

From Walter Peddicord, Deputy City Attorney, advising that the Board of Supervisors had authorized purchase of two lots from Graeme MacDonald (Baker's Beach) under Proposal #8126. The Board also adopted a resolution directing that an application be made to the State for aid in the acquisition of this property.

President
Sutter orders
application
for State Aid

On recommendation of the Superintendent and in compliance with the resolution of the Board of Supervisors, President Sutter ordered said application filed with the proper State offices immediately.

From James R. McCarthy, Acting Director of Planning, offering full cooperation of the Planning Department in connection with the replacement of Father Crowley Playground and assigning Mr. F. Violich, of the Master Plan Division, to this work.

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Director of
Property
authorizes
purchase of
Pine Lake
property

From Eugene Riordan, Director of Property, recommending approval of resolution authorizing purchase of certain land for Sigmund Stern Grove (Pine Lake, \$15,000.00). Mr. Riordan referred to Resolution No. 7813 of the Board of Supervisors accepting Mrs. Stern's generous gift, and asked that the \$15,000 now held for safekeeping with the Treasurer be deposited with the Controller to the credit of the Sigmund Stern Trust Fund so that the Board may authorize actual purchase.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was authorized to approve said resolution. Secretary instructed to deposit \$15,000.00 with the Controller to the credit of the Sigmund Stern Trust Fund.

FINANCIAL TRANSACTIONS

Award of Contract, Alterations Portola Backstop

The Secretary submitted two informal proposals received for the alteration work of baseball backstop at Portola Playground. The Superintendent recommended that the work be awarded to the low bidder, Cyclone Fence Division --\$250.45--the work to be performed according to the proposals, plans and specifications.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 181

Contract award
for alterations
to baseball back-
stop at PORTOLA
PLAYGROUND

RESOLVED, unanimously by the Recreation Commission that the contract for alterations to baseball backstop at Portola Playground in the amount of \$250.45 be awarded to the low bidder, Cyclone Fence Division (American Steel & Wire), 440 Bayshore Blvd., San Francisco; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

Motion

Request for Supplemental Appropriation

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted.

Resolution No. 182

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Mayor be and is hereby requested to grant a Supplemental Appropriation in the amount of \$414.00 to the credit of Appropriation 813.110.00, permanent salaries to meet Civil Service Commission's increased rates for Labor Foreman and Janitor.

Motion

Request for Additional Allotments

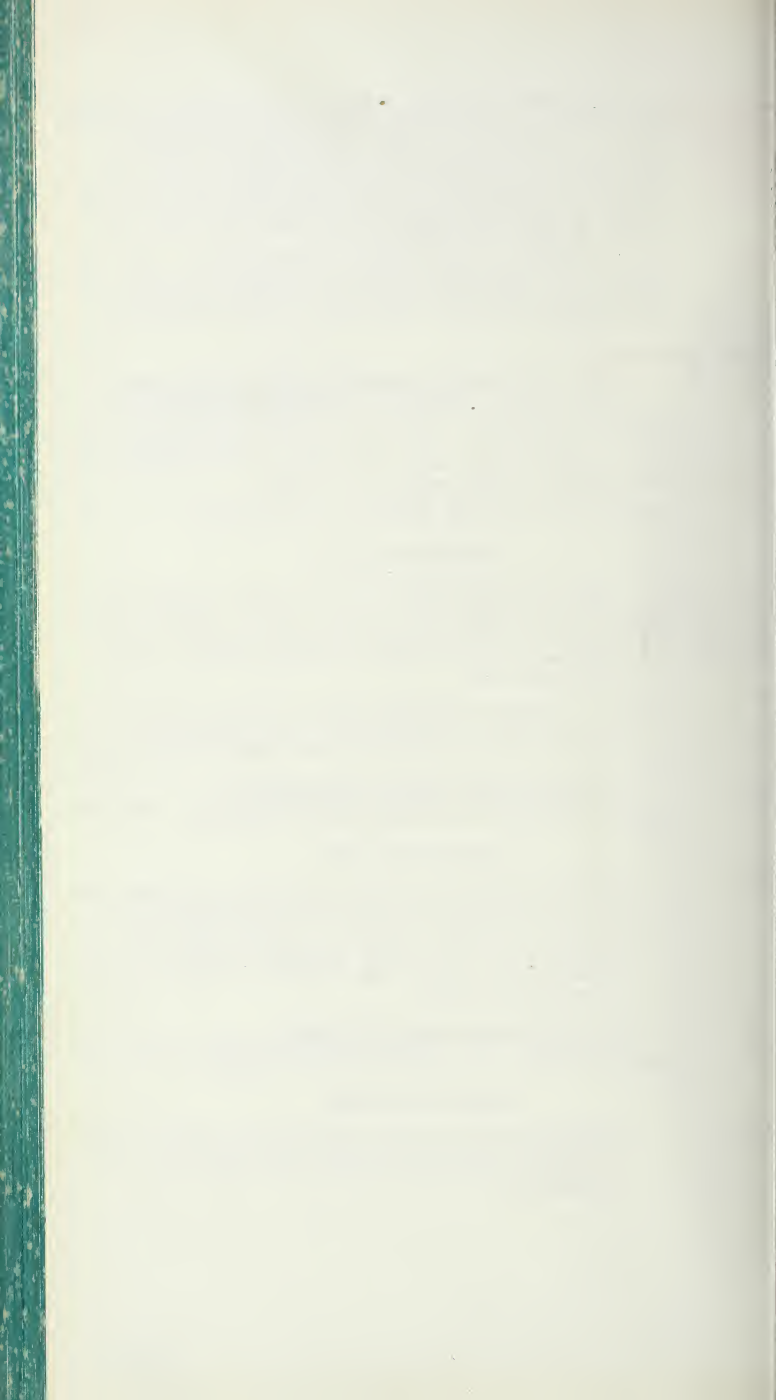
On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 183

Finance

RESOLVED, That the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotments:

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ALLOTMENTS

Appropriations

813.200.00 Miscellaneous repairs at schoolyards,
playgrounds and Sigmund Stern Grove
\$2,000.00

813.804.00 Funds to cover personal injuries, broken
windows, etc., Fiscal Year 1948-49
\$1,225.00

For Camp Mather

813.111.01 Overtime \$ 500.00

813.200.01 Contractual Services 1,000.00

813.300.01 Material & Supplies 1,000.00

\$2,500.00

Departmental Work Order #1146

Motion

On motion of Mrs. Dippel, seconded by Father Shea,
and carried, the following Resolution was adopted:

Resolution No. 184Improvements at
Camp Mather

RESOLVED, That this Commission authorize the issuance of departmental Work Order #1146 to the Public Utilities Commission, Hetch Hetchy Water-Power and Utilities Engineering Bureau, in the amount of \$300.00 for work to be performed in the removal of dead trees, relocation of power lines, and other necessary electrical improvements at Camp Mather.

Warrant Requests

The Secretary submitted the following Warrant Requests for damage claims filed against the department, all having been investigated and found valid.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel,
and carried, the following Resolution was adopted:

Resolution No. 185

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payments:

Payments approved

Warrant Request #1141

To Richard Metter, 2850 Army Street, San Francisco.

813.804.00 Window breakage, Rolph Playground,
June 30, 1948 - \$55.00

Warrant Request #1142

To Mrs. Samuel A. Andrews, 226 Valencia Street,
San Francisco.

813.804.00 Window breakage, Levi Strauss Playground,
May 11, 1948 - \$ 8.00

Warrant Request #1143

To Charles Myers, 848 Gough Street, San Francisco.

813.804.00 Window breakage, Margaret S. Hayward
Playground,
April 30, 1948 - \$ 9.72

Warrant Request #1144

To P.E. Van Driesche, 71 Randall Street,
San Francisco.

813.804.00 Window breakage, Fairmount Schoolyard,
April 10, 1948 \$9.44

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Payments approved Warrant Request #1145

To Joyce Bizzi, et al., 1095 Market Street,
San Francisco.

813.804.00 Personal injuries, Grattan Playground,
on or about January 28, 1947 \$750

Warrant Request #1147

To E.W. Ellis, 829-A Golden Gate Avenue, San Francisco.

813.804.00 Window breakage, Margaret S. Hayward

Playground,

June 4, 1948 -

\$2.82

Warrant Request #1148

To Edward H. Collins, 244 Claremont Boulevard,

San Francisco. 813.804.00 Window brkg. West Portal

August 5, 1948 -

\$10.20

Warrant Request #1149

To Rose Meyerson, 155 Somerset Street, San Francisco.

813.804.00 Window breakage, Portola Playground,

July 13, 1948 -

\$8.85

UNFINISHED BUSINESS

Report on Rehabilitation Program, Camp Mather: The Secretary read the detailed report submitted by Mr. Norman Center, Camp Manager, outlining the general rehabilitation work required for camp.

The Superintendent reported that the necessary repairs at camp could be paid for out of the Recreation Bond Fund and recommended in favor of the expenditure.

Motion

Camp Mather
power line
and other
urgent repairs

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the Superintendent was authorized to issue a work order to the Power Operative Division of the Public Utilities Commission in the amount of \$2,000.00 for repair of poles and lines and other urgent repairs required at Camp Mather; said \$2,000.00 costs to be paid from Recreation Bond Fund.

The Business Manager stated that he would obtain a work order estimate from Mr. Center for other camp repairs not included in the above mentioned work order--e.g., painting interiors and exteriors, installation of windows at lodge.

Land Condemnation Proceedings: The Superintendent reported that the land purchases for five proposed playgrounds would require condemnation proceedings to assist purchase negotiations of the Director of Property.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 186

WHEREAS, The Recreation Commission intends to construct a playground and erect a playground building at specific locations conveniently described as -

Eureka Valley site, Block No. 2694

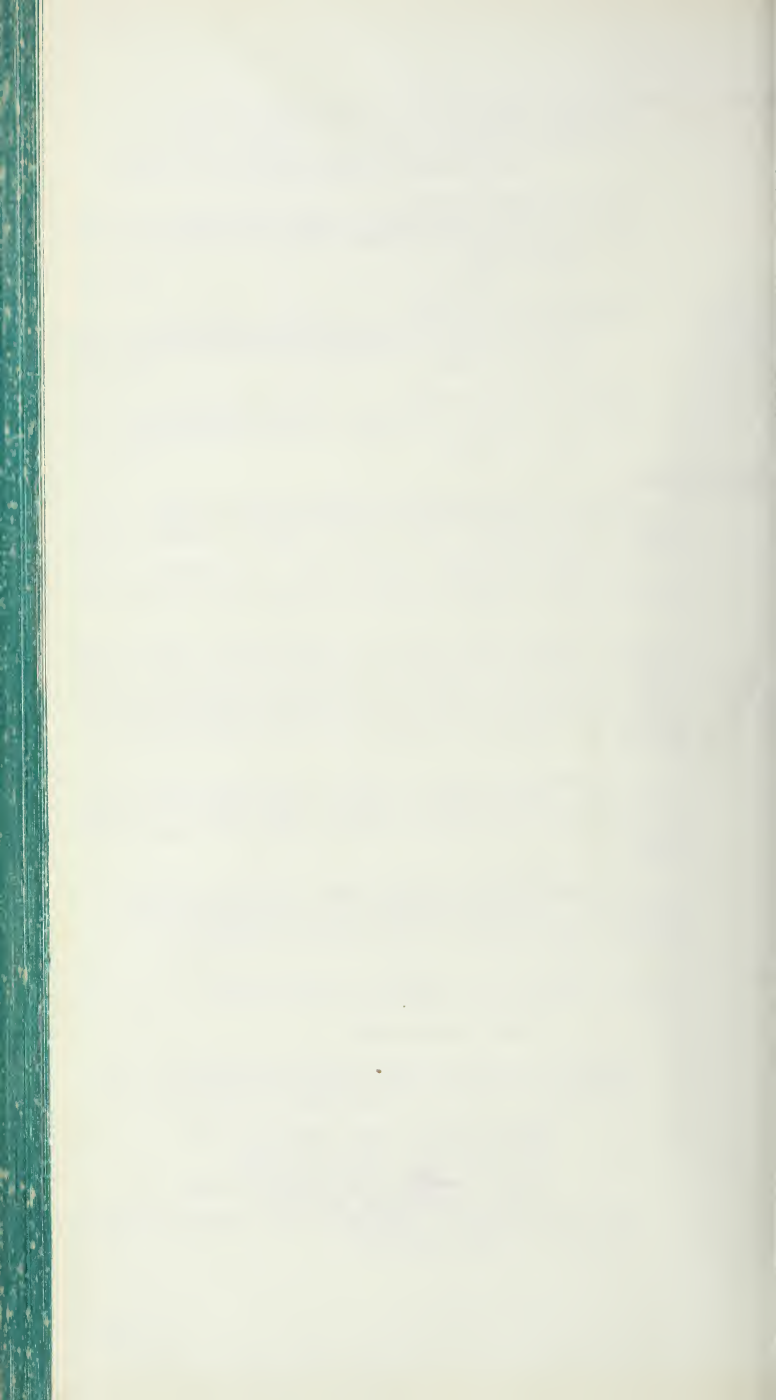
Grattan site, Block No. 1283

Upper Noe site, Block No. 6638

Silver Terrace site, Block No. 5396

Byxbee site, Block No. 7078

and condemnation of the land at such sites is necessary to acquire them; therefore



**Condemnation
proceedings
instituted**

BE IT RESOLVED, that this Commission hereby direct the Director of Property to request the City Attorney to take the necessary steps in instituting condemnation proceedings for said sites-- Eureka Valley, Grattan, Upper Noe, Silver Terrace, Byxbee.

**South Sunset
Playground**

South Sunset Playground: The Superintendent reported that she had discussed with Dr. Clish plans for the establishment of a school and playground for the South Sunset district. The Board of Education has placed two square blocks under condemnation in that neighborhood namely, Assessor's Block 2455 and 2456, with the intention of using Block 2455 for the school site.

Pres. Sutter directed the Superintendent to inform the Board of Education in writing that it is the Commission's understanding that Block 2456 is being placed under condemnation by the Board of Education in order to acquire the property so that the Recreation Commission can construct a playground thereon.

**Annual report
sent to the
Mayor**

Annual Report to Mayor: The Secretary submitted a final draft of the Recreation Commission's 1948 Annual Report to the Mayor to be submitted by September 7.

Commissioners gave general approval to the report, and President Sutter affixed his signature to the letter of transmittal.

Office Location

Office Location: Mr. Sutter reported no change in the situation regarding obtaining funds to put the Civic Auditorium office in good condition and that definite action should be taken on this matter at the next meeting.

**Report on
Funston
Playground
Refreshment
Concession**

Funston Playground Concession: The Secretary gave a report on the operation of the refreshment concession at Funston Playground as related to him by Mr. Marcus, manager for Guy Cherney, concessionaire.

The Commission granted Mr. Marcus' request that he be permitted to store his equipment under private lock and key in the west Funston grandstand, with the stipulation that no inflammables be stored therein.

**Secretary to
Commission
offered
State
position**

Secretary: The Superintendent reported that the State Recreation Commission had held a Civil Service examination for the position of Recreation Consultant, and that Mr. McDevitt had passed with a score of 91% and was offered a position with the State in the Los Angeles area at a salary range of \$436-535.

**Children's
Mountain
Camp devel-
opment**

Children's Mountain Camp: President Sutter reported on the advisability of obtaining a definite clearance from the Public Utilities Commission so that the Ike Dye properties might be developed as a Children's Mountain Camp without delay.

The Superintendent was directed to again request the Public Utilities Commission to consider the transfer of the property to the Recreation Commission.

**Youth Month-
Progress re-
port on
Recreation
Bond Fund**

Youth Month --Progress Report to Mayor: President Sutter reported that Mayor Robinson had requested that a progress report on the Recreation Bond Fund be submitted to him for newspaper release in connection with National Youth Month.

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The Superintendent was instructed to submit such a report and the Secretary was directed to give it general distribution through the Press.

Silver Tree
Camp -

Silver Tree Day Camp: Commissioner Dippel gave an interesting report on her visit to the Silver Tree Day Camp with Miss Randall and her presentation of special awards to the children campers.

ADJOURNMENT

There being no further business, upon motion of Mrs. Dippel, seconded by Father Shea, and carried, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Edward Allen Dippel
Secretary

9/2/48

R E G U L A R M E E T I N G

September 16, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, September 16, at 2:00 p.m., by Mr. Louis Sutter, President.

P R E S E N T

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigmund Stern

A B S E N T

Dr. Herbert Clish
Mr. Julius Girod

Approval of
minutes

Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the minutes of the regular meeting of Thursday, September 2, were approved.

C O M M U N I C A T I O N S

From George A. Langley, Police officer, letter of thanks for the enjoyable vacation spent at Camp Mather. File and acknowledge.

From Julius Girod, Superintendent, Park Department, letter of thanks for enjoyable visit at Camp Mather. File.

From Chas. W. Davis, Director of Recreation & Parks, Berkeley, letter expressing appreciation for the hospitality extended Dr. Harold Meyer, President of American Recreation Society, during his visit. File.

Petition for
putting
greens

A petition listing the names of several persons who use the putting greens on Sloat Blvd. asking one of the bowling greens on 19th Avenue be converted for their use.

The Secretary was instructed to acknowledge the request and inform the petitioners of plans for the development of the bowling greens.

Olympic ath-
letes welcome
ceremonies

From Mayor Elmer Robinson, letter of thanks for the department's participation in the Olympic athletes welcome ceremonies.

The Superintendent reported on the excellent cooperation of the playground leaders in supervising their groups for this event, and stated that she would present the Mayor's letter at the next regular staff meeting.

Complaint on
baseball
nuisance at
ROSSI PLAY-
GROUND

From James P. Lang, Supervisor of Athletics, a report stating that all necessary precautions are being taken to prevent baseballs from hitting neighboring homes at Rossi Playground and that Mrs. Parker, complainant, was satisfied that this was being done. File.

Director, DPW,
submits re-
port on in-
stalling of
lights at
FUNSTON PLAY-
GROUND

From H.C. Vensano, Director, Department of Public Works, submitting his report that newly installed lights at Funston Playground should produce approximately 800 hours of service, and suggested that the Aerial Engineering Company, San Francisco, would probably be in a position to service Funston lights under an annual contract. Referred to Superintendent.

Mayor requests
comments on
report on
property at
Hampshire St.

From Mayor Elmer Robinson, requesting comments on the Director of Property's report, which recommended unfavorable report on the acquisition of the property at 150 Hampshire Street for use as a Corporation Yard, and suggested that

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subject be referred to the City Planning Commission for report in connection with the proposed use of the property and its conformity with the Master Plan.

Referred to Superintendent for reply, with instructions to inform the Mayor that said property had proved a satisfactory location for several years and that it is the Commission's opinion that it would continue to do so if acquired; copies of all correspondence to be sent to City Planning Commission.

Contract extension for DOUGLASS PLAYGROUND

From M.J. Lynch, general contractor, requesting extension of 50 days, from June 13, for the completion of contract for improvement of Douglass Playground.

On recommendation of the Superintendent and on motion of Father Shea, seconded by Mr. Jung, and carried, the 50 day extension requested by M. J. Lynch was approved.

From Dr. Robert A. McKibben, Chairman, California Youth Committee, requesting Miss Randall's attendance at its meeting in Los Angeles, to be held Friday, September 24.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 187

Superintendent granted permission to attend Calif. Youth Meeting

RESOLVED, That this Commission hereby grants permission to the Superintendent to attend the meeting of the California Youth Committee to be held in Los Angeles on Friday, September 24, and authorize her absence from the City for the period September 23-25, inclusive, for such purpose.

Statement of receipts at FUNSTON PLAY GROUND

From Guy Cherney Enterprises, statement of their gross receipts at the Funston Playground concession for the period August 22 through September 5.. Secretary.

Report on dangerous trees at Camp Mather and Stern Grove

From Julius Girod, Superintendent, Park Department, a copy of his letter to the Board of Supervisors reporting his investigation of trees at Camp Mather and Sigmund Stern Grove. The report stated that there are many dangerous trees at both Camp Mather and Sigmund Stern Grove and recommended the employment of Tree Toppers assisted by Laborers for the removal of such trees before Camp be permitted to re-open next summer. Regarding Sigmund Stern Grove, the report recommended the immediate employment of at least three (3) high Tree Toppers, with proper equipment, and two (2) Laborers to start work on the dangerous trees.

War Department approves City's application for Baker's Beach lease

From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, War Department, approving City's application for lease of portion of Baker's Beach property for a period of 5 years, from July 1, 1949, at an annual rental of \$520.00. Five (5) copies of the proposed lease enclosed, with the request that 4 copies be signed by a duly authorized representative and attached thereto sealed resolutions from the City and County attesting to the fact that the individual signing has the authority to do so on behalf of the City and County of San Francisco.

The Secretary reported that Section 19, Part C, Page 5 of the lease required that the lessee construct a bridge across Lobos Creek parking area.

The Superintendent recommended the deletion of said clause before execution of the lease, and on her recommendation the matter was referred to her for proper action.

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Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted.

Resolution No. 188

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the months of August and September are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

AUGUST

T-223 R56 P/G Director, PT, as needed (2), five months, \$240.00 per mo. or \$1.75 per hr.
 T-224 R56 P/G Director, PT, as needed, five months, \$240.00 per mo. or \$1.75 per hr.
 T-225 R56 P/G Director, PT, as needed (4), five months, \$240.00 per mo. or \$1.75 per hr.
 T-226 J4 Laborer, (2), thru 9/3/48, \$12.20 per day
 T-229 A154 Carpenter, (2), two months, \$17.28 per day, Camp Mather

SEPTEMBER

T-228 C104 Janitor, five months, \$198.00 per mo.
 T-229 12 Kitchen Helper, one week, \$160.00 per mo.

Warrant Requests

The Secretary submitted the following Warrant Requests for damage claims filed against the department, all having been investigated and found valid.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 189

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payments:

Warrant Request #1153

To Mr. B. May, 424 Silliman Avenue, San Francisco.
 813.804.00 Window breakage, Portola Playground,
 March 19, 1948 - \$4.54

Warrant Request #1154

To Donald J. McCauley, 1506 42nd Avenue, San Francisco.
 813.804.00 Window breakage, Francis Scott Key Play ground,
 July 20, 1948 - \$4.56

Payment Request #1157

To California Pacific Title Insurance Company,
 148 Montgomery Street, San Francisco.
 180.600.11 For purchase of Lots 11 & 12 in Assessor's Block 1301, San Francisco, from Graeme MacDonald required for Baker's Beach.
 \$23,750.00

Payments approved

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Warrant Request #1158

To Frank Foehr, Supervisor of Grounds, Recreation Department.

813.200.00 For advance expenses for trip to attend the Thirtieth National Recreation Congress at Omana, Nebraska, from September 26 to October 1, 1948, inclusive, and to continue East to consult recreation departments in various cities. \$500.00

Request for Additional Allotments

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted.

Resolution No. 190

Allotments

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotments:

Appropriations

813.130.50 To meet First Quarter payroll due to the increased number of Playground Directors required during summer vacation. \$26,000.00

For Directors' wages due to increased activity during the First Quarter of the Fiscal Year, during which more schoolyards are staffed and most units are open for more hours per day.

813.130.02 \$1,000.00
813.130.89 \$2,500.00

180.600.11 To provide available funds for the purchase of Lots 11 & 12, Block 1301, San Francisco, per Board of Supervisors' Resolution 7837, and fee for Title Insurance Policy on the above named lots. \$23,879.00

813.400.00 Various items of equipment as listed in the 1948-49 budget. \$14,700.00

Request for Allocation of Funds

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 191

Allocation of
1947 Bond Issue
Funds

RESOLVED, That the Recreation Commission request the Controller to approve the following Allocation of Funds in the 1947 Recreation Bond Fund:

From

180.000.00 To purchase Lots 11 & 12, Block 1301, San Francisco, per Board of Supervisors' Resolution 7837, and fee for Title Insurance Policy on the above named lots (Baker's Beach) \$23,879.00

FromAppropriation

180.000.00 Rehabilitation physical properties Camp Mather involving materials and services

To

180.530.04 \$10,000.00

9/16/48

Service or Work Orders

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 192

Finance

RESOLVED, That this Commission request the Controller to approve the following Orders for Service or Work:

#1156 To California Pacific Title Insurance Company, through Real Estate Department, to cover fee for Title Insurance Policy in the purchase of Lots 11 & 12, Block 1301, San Francisco, from Graeme MacDonald, Escrow Rec. 1649. \$129.00

#1159 To Department of Public Works, estimated cost of survey work St. Mary's Playground \$300.00

UNFINISHED BUSINESS

Department
Office
Location

Office Location: President Sutter reported that Mr. Riordan, Director of Property, had agreed on a monthly rental figure of \$446.00 for the department of third floor office space in the Civic Auditorium. It was his recommendation that these offices be made ready for occupation and that the necessary work be accomplished at the earliest possible date and paid for out of department funds.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the Superintendent was directed and authorized to obtain bids for painting, alterations and the installation of a ventilating system.

Legal question Chinese Recreation Center: The Superintendent reported as to propos- that Mr. Riordan, Director of Property, had informed her ed purchase that there is some question regarding the legality of the of old Wash- Recreation Department's proposed purchase of the old Wash- ington School site from the Board of Education. The site Controller has asked that a ruling be obtained from the City Attorney as to whether or not the Recreation Commission can pay \$50,000 to the Board of Education for the purpose of said school property.

Bond Progress
Report

Youth Month - Bond Progress Report: The Secretary reported that a detailed and itemized account of all projects under the First Bond Sale had been submitted to the Mayor and that the information had been prepared for newspaper publication during the coming week, with arrangements made for illustrated feature article in the San Francisco Chronicle.

ADJOURNMENT

There being no further business to come before the Commission, on motion of Mr. Jung, seconded by Father Shea, and carried, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Edward A. McDevitt

Secretary

9/16/48

R E G U L A R M E E T I N G

October 7, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, October 7, at 2:00 p.m. by Mr. Louis Sutter, President.

P R E S E N T

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Mrs. Sigmund Stern

A B S E N T

Dr. Herbert Clish
Mr. Julius Girod
Rev. Eugene Shea

Approval of
minutes

Upon motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the minutes of the regular meeting of Thursday, September 16, were approved.

C O M M U N I C A T I O N S

From Mrs. M. Hons, 2271 31st Avenue, vacationer, a complimentary letter on the management of Camp Mather and commending individually several members of the camp personnel for their efficiency and friendliness. Letter to be acknowledged and camp personnel informed.

From Mrs. L. Nattress, Corresponding Secretary, Miraloma Parent Teachers Association, letter of appreciation of the services of Miss Helen Blount, Playground Director during the summer vacation period. Letter to be acknowledged and Miss Blount to be informed.

From Raymond S. Bond, Secretary, San Francisco Post Office Athletic Association, thanking the department for assistance in conducting the Post Office softball tournament. Letter to be acknowledged, with copies to athletic staff.

State Aid
and
Shoreline
Development

From A.E. Henning, Chief, Division of Beaches & Parks, State of California, advising that in order for San Francisco to be eligible for State Aid in the acquisition of Baker's Beach a master plan for shoreline development of San Francisco must be accepted by the State. He further advised that said plan may be limited to Baker's Beach acquisition as long as it carries a No. 1 priority.

The Superintendent reported that the City Planning Commission was preparing San Francisco's master plan for shoreline development, and that the Board of Supervisors have been so notified so that when prepared, said plan may be submitted to the State Park Commission.

Property ad-
joining
Miley Play-
ground pro-
ject offer-
ed for sale.

From Dr. Arthur Lazar, 2758 Filbert Street, an offer to sell property related to the Miley Playground project. Dr. Lazar is willing to sell part of his property (approximately 50 feet in depth), Lot 13, Block 942, adjoining the playground site.

The Superintendent was authorized to obtain from the Director of Property an estimate of the cost of this additional property and to make further investigation and report.

Sunset Re-
servoir
site

From John R. McGrath, Clerk of the Board of Supervisors, inquiring at the direction of the Finance Committee whether or not the Commission intends to establish a playground on top of Sunset Reservoir and requesting a statement of the type of facilities to be installed there.

10/7/48

The Superintendent reported that the proposed use of the reservoir covering for recreation purposes had been considered in the past.

The Superintendent was authorized and directed to request by letter from the Public Utilities Commission whether it would be possible to use the reservoir for recreation purposes and whether or not the structure is designed to withstand the load of facilities and activities of a recreation nature.

Convenience station at JOHN P. MURPHY PLAYGROUND From D.C. Ormsby, General Superintendent of Transportation, requesting permission for Municipal Railway bus operators to use men's convenience station at John P. Murphy Playground and have keys issued.

Motion On recommendation of the Superintendent and on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the request was approved, with the condition that Mr. Ormsby issue rigid instructions governing the use of the facilities and the custody of keys by his bus operators.

Director of Property recommending approval of resolution authorizing the transfer of 32.723 acre tract of land of the Glen Park Reservoir site from Public Utilities Commission for the consideration of \$47,300.00.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried the resolution was approved. It cited Public Utilities Commission Resolution No. 8980, approving the transfer of the property, and provided that payment be made from Recreation Department Appropriation No. 180,600.00 to the credit of the proper Hetch Hetchy Project Fund.

Director of Property recommending approval of resolution authorizing the transfer of 32.723 acre tract of land of the Glen Park Reservoir site from Public Utilities Commission for the consideration of \$47,300.00.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried the resolution was approved. It cited Public Utilities Commission Resolution No. 8980, approving the transfer of the property, and provided that payment be made from Recreation Department Appropriation No. 180,600.00 to the credit of the proper Hetch Hetchy Project Fund.

Director of Property recommending approval of resolution authorizing the transfer of 32.723 acre tract of land of the Glen Park Reservoir site from Public Utilities Commission for the consideration of \$47,300.00.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried the resolution was approved. It cited Public Utilities Commission Resolution No. 8980, approving the transfer of the property, and provided that payment be made from Recreation Department Appropriation No. 180,600.00 to the credit of the proper Hetch Hetchy Project Fund.

Project	Block	Amount
Day Camp	2938 etc.	\$300.00
Pine Lake	2494-A	300.00
	2499-A	
Eureka Valley	2694	500.00
Grattan	1283	500.00
Upper Noe	6638	500.00
Silver Terrace	5396	300.00
Byxbee	7078	300.00

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the Superintendent was authorized to issue the necessary departmental work orders.

From R.J. Macdonald, Secretary, a copy of Public Utilities Commission Resolution No. 9271, dated September 27, 1948:

Agreement with DPU Commission in development of Ike Dye Place

Quote: "RESOLVED, That this Commission hereby authorizes the Manager of Utilities to enter into agreement with the Recreation Department, under the general terms of which, said Recreation Department is permitted the use and development of the Ike Dye Place, Tuolumne County, as a Children's Mountain Camp and to proceed with the camp's development at this time."

File.

10/7/48

Director of
Property ad-
vises on Lake
Merced site

From Eugene Riordan, Director of Property, copy of his letter to the Superintendent of Schools re proposed dismissal of one acre parcel Lake Merced School site. The letter disclosed that the Board of Education may propose that the Recreation Commission accept a six (6) acre parcel in lieu of the property now being purchased by the Recreation Commission in said Lake Merced area. Mr. Riordan wrote that he believed the six acre parcel would not be acceptable to the Recreation Commission unless the site were equal in area and as advantageous for recreation purposes as the property under purchase by the Commission.

President Sutter reiterated the Commission's position that it would not consent to a transfer of property if it were disadvantageous to recreation uses.

REPRESENTATIVES AND DELEGATES

Mr. Dodge A. Riedy, City Architect, appeared before the Commission to review the details of the estimate, totalling \$11,697.00, for Recreation offices.

Recreation
Department
Office

After lengthy discussion of the various repairs and improvements, it was the general opinion of the Commission that the proposed offices would require the installation of a ventilation system and the best obtainable lighting installation. Mr. Riedy was requested to submit a revised estimate.

At Mr. Riedy's suggestion, Commissioners agreed to inspect the lighting and ventilating systems in the Board of Education and Controller's offices and later advise him of their preferences.

Mr. Harman, Senior Draftsman, was directed to determine the number of steel lockers required for office use; this item also to be included in the revised estimate.

FINANCIAL TRANSACTIONS

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Resolution No. 193

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period September 20 through October 4 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

SEPTEMBER

T-230 R56 P/G Director, PT, as needed, five months,
\$240. per mo. (4)
T-231 R56 P/G Director, PT, as needed, five months,
\$240. per mo. (1)
T-232 R56 P/G Director, PT, as needed, five months,
\$240. per mo. (15)
T-233 R56 P/G Director, PT, as needed, five months,
\$240. per mo. (20)

OCTOBER

T-234 R56 P/G Director, PT, as needed, five months,
\$240. per mo. (20)
T-235 R56 P/G Director, PT, as needed, five months,
\$240. per mo. (20)

10/7/48

Acceptance and Final Payment of Contract #16

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 194

Contract pay-
ment for recon-
struction work at
DOUGLASS PLAY-
GROUND

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the reconstruction of facilities at Douglass Playground by M.J. Lynch, 2251 Revere Avenue, San Francisco, under Contract #16, Controller's Certification #157, has been completed satisfactorily according to plans and specifications, and final payment is recommended as invoiced in the amount of \$13,661.98.

Service or Work Orders

Motion

On motion of Mrs. Stern, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 195

Finance

RESOLVED, That this Commission request the Controller to approve the following Orders for Service or Work:

- #1170 To Fredwin H. Somers, 387 14th Avenue, San Francisco, for independent appraisal for Director of Property of building at 287-89 Day Street, Upper Noe Playground. \$50.00
- #1179 To Cyclone Fence Division (American Steel & Wire), 440 Bay Shore Blvd., San Francisco, for heightening of fence on basketball court John P. Murphy Playground. \$350.00
- #1180 To Cyclone Fence Division (American Steel & Wire), 440 Bay Shore Blvd., San Francisco, to remove and replace chain link fence Richmond Playground. \$60.00

Departmental Work Order #1181

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 196

Finance

Chinese Recreation
Center

RESOLVED, That this Commission authorize the issuance of Departmental Work Order #1181 to the Department of Works, Bureau of Engineering, in the amount of \$395.00. for topographic survey and map, showing all utilities, Chinese Recreation Center; Appropriation 840.992.00.

Departmental Work Order #1182

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 197

Employments in
planning and
construction work
in 1947 Recreation
Bond Fund

RESOLVED, That this Commission authorize the issuance of Departmental Work Order #1182 to Recreation Department for the service of one (1) F406 Assistant Engineer II, Civil, for five (5) months @ \$440.00, to assist in the planning and construction work in connection with the 1947 Recreation Bond Fund; Appropriation 813.992.00; \$2,200.00.

Warrant Requests

The Secretary submitted the following Warrant Requests for damage claims filed against the department, all having been investigated and found valid.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 198

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payments:

Warrant Request #1175

To Wm. P. Carolan, 3652 20th Street, San Francisco.
813.804.00 Window breakage, Helen Wills Playground,
July 29, 1948. \$4.06

Warrant Request #1176

To Adolph Z. Boschetti, 1508 Grant Avenue, San Francisco.
813.804.00 Window breakage, North Beach Playground,
May 1, 1948 \$7.60

Warrant Request #1178

To Mrs. Mario Puccetti, 1025 Chenery Street, San Francisco.
813.804.00 Window breakage, Glen Park Playground,
August 16, 1948 \$4.43

Warrant Request #1183

To Mrs. Diane Stich, 1450 Hampshire Street, San Francisco. 813.804.00 Window breakage, James Rolph Playground July 28. 1948. \$5.82

Warrant Request #1184

To Mrs. Annie Trask, 1456 Hampshire Street, San Francisco.
813.804.00 Window breakage, James Rolph Playground,
June 9, 1948 \$1.50

Request for Additional Allotments

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 199

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following allotments:

Appropriations

813.130.89 To provide additional funds for holidays and school vacations to December 31, 1948.
\$1,300.00

813.110.01 Second quarter allotment for Camp Mather salaries. \$4,115.00

Request for Allocation of Funds

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following Resolution was adopted:

Motion

10/7/48

Resolution No. 200

Finance

RESOLVED, That the Recreation Commission request the Controller to approve the following Allocation of Funds in the 1947 Recreation Bond Fund:

From

180.000.00 To provide additional funds for the printing of bonds, the total cost of which is \$1,230.00.

To

180.000.52 (\$1,000.00 previously allotted 7/22/48).
\$230.00

From

180.000.00 Appraisal for Director of Property of building at 36 Cunningham Place, to be acquired for Mission Playground.

To

180.600.14 \$25.00

Finance

Request for Supplemental Appropriation

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 201

Adjustment in

contract rate for product of the Recreation Department the Mayor be and scavenger service is hereby requested to grant a Supplemental Appropriation in the amount of \$387.32 to the credit of Appropriations 833.237.13 & 833.237.13-2, adjustment in 1948-49 contract rate for scavenger service, proposal No. 5112.

UNFINISHED BUSINESS

Glass
Breakage

Report on Glass Breakage Claims: The Superintendent reported on an investigation made by Mr. Hoyt, Business Manager, covering glass breakage claims for the period July, 1947 through September, 1948. The report stated that a disproportionate amount of time is spent in the disposition of window breakage claims in view of the relative small sums involved. The summary of the fifteen month period showed:

	No of <u>Claims</u>	Total <u>Amount</u>	Average <u>Per Month</u>
Claims Accepted	41	\$482.88	\$32.19
Claims Refused	11	90.49	6.03
All Claims	52	\$573.37	\$38.22

NEW BUSINESS

Supervisor
of Grounds
reports on
NRA attendance

Letters from Mr. Foehr, Supervisor of Grounds: The Superintendent read two letters from Mr. Frank Foehr, Supervisor of Grounds, which gave an interesting account of his current attendance at the National Recreation Congress.

Chinese
Recreation
Center

Chinese Recreation Center: The Superintendent requested that the Commission give final determination of type and number of facilities to be included in the Chinese Recreation Center.

It was the consensus that the swimming pool is a highly desirable and complete feature. The matter was referred for study and report by Mr. William G. Merchant, Architect for the project.

10/7/48

Commission ex- Architectural Services, Letter of Appreciation:
 presses ap- Mrs. Dippel made the statement that in visiting the many
 preciation of playground facilities she was impressed by the high qual-
 services of ity of construction and the character of the recreation
 Mr. William buildings, as well as the well planned landscape and de-
 G. Merchant, sign of the recreation areas.
 Architect

It was unanimously agreed that the Commission was extremely fortunate to have obtained and held the fine architectural services of Mr. William G. Merchant.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, a letter is to be sent Mr. Merchant expressing appreciation of his services.

Job Relations
 Training Course

Job Relations Training Course: Miss Ranaall reported that a course of instruction on job relationships and supervisory techniques was currently being conducted for the supervisors and administrative staff of the department. The course is under the direction of the Adult Education Division, Board of Education, and is being conducted under leadership of Mr. Richard Winfield, of City College of San Francisco faculty. Two sections are being held for a period of five weeks each. This 5-week course is part of an established and recognized United States Civil Service training program, and has been given to over one million supervising employees in the past 5 years.

ADJOURNMENT

There being no further business to come before the Commission on, on motion of Mr. Jung, seconded by Mrs. Stern, and carried, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Edward Allen Smith
 Secretary

10/7/48

R E G U L A R M E E T I N G

October 21, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, October 21, at 2:00 p.m., by Mr. Louis Sutter, President.

P R E S E N TA B S E N T

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea

Dr. Herbert Clish
Mr. Julius Girod
Mrs. Sigmund Stern

Approval of
minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, October 7, were approved as read.

C O M M U N I C A T I O N S

Letters of appreciation for the use of Sigmund Stern Grove.

From Mrs. O.W. Balser, Chairman, Daughters of the Nile, letter of thanks for the use of the Grove on September 30, with special mention for the services of Mr. Toy, Gardener.

From Miss Ida C. Tierney, President, Telephone Pioneers of America, for the courteous services performed for them at their luncheon at the Grove on September 23.

From Ngai Hong, English Secretary, Public Affairs Committee, Chinese Branch Y.M.C.A., letter of thanks for the use of facilities and the pleasant evening enjoyed by their group on September 17.

The above letters to be acknowledged by the Secretary and filed.

From Celia Strauss, Program Chairman, California Association Health, Physical Education, Recreation, letter of appreciation to the Superintendent for her participation in a professional panel discussion, "Which Direction--Physical Education--Recreation?" File.

From Dr. Harold D. Meyer, President, American Recreation Society, appreciation of courtesies extended to him during his visit to California. Dr. Meyer was impressed with the recreation leadership in the West, as indicated by the accomplishments of the State Recreation Commission. Both he and Mrs. Meyer enjoyed San Francisco's hospitality and were deeply impressed with the cultural recreation aspects of the Sigmund Stern Grove Festivals. File.

Plans for use
of weaving
equipment

From Mayor Elmer E. Robinson, a copy of his reply to Mrs. Richard O. Laist's letter requesting the use of Recreation Department weaving equipment presently in storage.

The Superintendent advised that there are definite plans for the use of the weaving equipment as soon as a suitable location is acquired; and inasmuch as the Board of Education is arranging for the purchase and installation of forty new weaving looms by January, 1949, it would not be practical to loan a portion of the stored equipment. Referred to Superintendent.

10/21/48

Director of Prop- From Eugene Riordan, Director of Property, recommending that the department proceed with the razing of the vacant building at 126 Collingwood Street for the reason that on September 28 no bids were received in answer to the offer for its sale.

wood St. The Superintendent reported that it might be possible for department workmen to wreck and dispose of the building, but if that is not practical a call for bids will be issued.

From George H. Beurhaus, President, Crestlake Property Owners Association, letter of thanks for removal of rubbish at Vale Avenue, and mentioning Mr. Gaffney's cooperation. File.

From Acting Director From James R. McCarthy, Acting Director of Planning, copy of his letter informing Mayor Robinson that a report will be rendered to him on the proposed transfer of the Hampshire Street property from the Board of Education to the Recreation Commission. File.

Revision in lease of Sea Cliff and Baker's Beach land From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, War Department, acknowledging the Commission's request of October 8 for revision of certain provisions in the lease of Presidio land in connection with Sea Cliff and Baker's Beach. According to Mr. Baker's letter, the Commission will be advised when a determination has been made in the matter.

From Superintendent From Dr. Herbert C. Clish, Superintendent of Schools, suggesting to the Director of Property that there be no disposal or transfer of acreage at the Merced Playground and School site until Dr. Englehardt's return. Dr. Clish expressed confidence that at that time an amicable and satisfactory exchange could be arranged. File.

From Chet A. Koehler, Camporee Director, Boy Scouts of America, letter of appreciation for the use of Julius Kahn Playground for the Boy Scouts Camporee on September 24-25-26, with enclosed photographs of the Camporee activities. File.

Request concerning development of Cayuga Playground From Olga Bidleman, Secretary, Cayuga Improvement Association, inquiring about progress in the development of the Cayuga Playground and requesting removal of debris at the playground site. Referred to Secretary.

From Allen Cook, Superintendent, California Vocational Institution Department of Corrections, Lancaster, California, requesting the Superintendent's suggestions in the plan of the new recreation facilities at that branch of the State of California Department of Corrections. The Superintendent commented that this letter was a typical example of numerous requests from other jurisdictions for technical and professional information, and while the department is pleased to be of service, preparation of such reports are time consuming to both herself and Secretary. Request information to be forwarded.

From D.C. Ormsby, General Superintendent of Transportation, Municipal Railway, thanking the Commission for approval of his request for the use of John P. Murphy Playground convenience station, and stating that his men will be given rigid instructions regarding same. File.

10/21/48

From Miss Bina Nelson, 607 Hudson Stree, New York, expressing thanks for the courtesies extended her during her visit to San Francisco, and telling of her plans in acquiring a doctorate degree in recreation and the application of her training in her homeland India. File.

**FINANCIAL
TRANSACTIONS**

Authorization Covering Inter-fund Transfers

Mr. Hoyt, Business Manager, reported that Controller's procedures require Commission action by resolution on any transfer of funds to meet payment of salaries to substitutes who are temporarily employed as replacements for permanent employees who are on leave without pay.

Motion

To meet this requirement, on motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 202

**Inter-Fund
Transfers**

RESOLVED, that for the best interests and proper operation of the Recreation Department, this Commission authorizes the Secretary to sign in its behalf, requests to the Controller for the Inter-Transfer of Funds from Appropriation 110 (Permanent Salaries) to Appropriation 119 (Leave without Pay Replacements), said inter-fund transfers and requests to be presented at the next regular meeting for Commission approval and ratification.

Motion

Request for Inter-fund Transfer

On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 203

**Adjustment of
scavenger service
contract**

RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller be and is hereby requested to approve the following Inter-fund Transfer to adjust scavenger service contract:

<u>From</u>	<u>To</u>
Appropriation 813.200.02	Appropriation 833.237.13 -
	\$359.40
Appropriation 813.200.02	Appropriation 833.237.13.2
	\$ 27.92

Warrant Requests

The Secretary submitted the following Warrant Requests, all having been investigated and found valid.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 204

Finance

**Approval of
payments**

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payments:

Warrant Request #1193

To Orrick, Dahlquist, Neff & Herrington, San Francisco. 180.000.53 Examination and report on \$2,350,000 amount of City and County of San Francisco Recreation Bonds - 1947, Series A (being part of an issue of \$12,000,000 authorized at an election held November 4, 1947), all dated August 1, 1948. \$587.50

Warrant Request #1195

To California Pacific Title Insurance Company, San Francisco 950-1 For purchase of portion of Lot 1-A

10/21/48

in Assessor's Block 2499-A, San Francisco, from Pacific Coast Construction Company, required for Pine Lake Playground as a part of Sigmund Stern Grove. \$15,000.00

Request for Allocation and Allotment of Funds

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 205

Finance

Allocation of Funds
in 1947 Recreation
Bond Fund

RESOLVED, That the Recreation Commission request the Controller to approve the following Allocation of Funds in the 1947 Recreation Bond Fund:

From
180.000.00 For legal opinion, examination and re-
To port of Recreation Bonds - 1947, Series
180.000.53 A, as stated in Resolution No. 204. \$587.50

From
180.000.00 To provide funds for purchase of prop-
To erty from Board of Education for Chinese
180.600.13 Recreation Center. \$50,000.00

From
180.000.00 To provide funds for purchase of 32.723
To acres of land, formerly known as the
180.600.08 Glen Park Reservoir site, to be used
for the purpose of constructing and
operating a Children's Day Camp. \$47,300.00

From
180.600.05 Fee for title insurance policy on por-
To tion of Lot 1A, Block 2499-A, Escrow 1666,
180.600.05 land purchased for the Pine Lake Play-
ground. \$94.50

From
180.500.56 To provide funds for blueprints, mimeo-
To graph and photostatic work required for
180.500.56 plans and specifications in connection
with the 1947 Recreation Bond Fund. \$1000.00

From
180.000.00
To
180.600.01 Eureka Valley \$500.00 For Real Estate
.02 Grattan 500.00 Department serv-
.03 Upper Noe Valley 500.00 ices and expenses
.04 Silver Terrace 300.00 in acquisition of
.05 Pine Lake 300.00 property for play-
.08 Day Camp 300.00 grounds.
.10 Byxbee 300.00 \$2,700.00

Departmental Work Orders

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 206

Finance

RESOLVED, That this Commission authorize the issuance of the following Departmental Work Orders:

To the Real Estate Department, in the amount of \$2,700.00, for services and expenses in acquisition of property for playgrounds:

10/21/48

Departmental	#1186	Eureka Valley	
Work Orders issued		Appropriation 180.600.01	\$500.00
	#1187	Grattan	
		Appropriation 180.600.02	500.00
	#1188	Upper Noe Valley	
		Appropriation 180.600.03	500.00
	#1189	Silver Terrace	
		Appropriation 180.600.04	300.00
	#1190	Pine Lake	
		Appropriation 180.600.05	300.00
	#1191	Day Camp	
		Appropriation 180.600.08	300.00
	#1192	Eyxbec	
		Appropriation 180.600.10	300.00

To the Department of Public Works for map corrections in slide area and engineering field survey, Corona Heights Playground:

#1196	A ppropriation 180.500.56	\$600.00
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To the Purchasing Department for blueprints, mimeograph and photostatic work required for plans and specifications in connection with the 1947 Recreation Bond Fund:

#1197	A ppropriation 180.500.56	\$1,000.00
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Service or Work Order

Motion

On motion of Mr. Jung, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 207

Finance

RESOLVED, That this Commission request the Controller to approve the following Order for Service or Work:

#1194	To California Pacific Title Insurance Company, San Francisco, through the Real Estate Department, to cover fee for title insurance policy in the purchase of Lot 1A, Block 2499A (Pine Lake) from Pacific Coast Construction Company.	
	A ppropriation 180.600.05	\$94.50

Request for Additional Allotments

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolution was adopted:

Resolution No. 208

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following second quarter Allotments:

<u>Appropriations</u>	<u>For Camp Mather</u>	
813.200.01	Contractual Services	\$ 500.00
813.300.01	Material & Supplies	\$1,000.00

10/21/48

SUPERINTENDENT'S
REPORT

Girls' Glee Club, 1625 Market Street: The Superintendent reported that for several years groups had met for music and dancing at 1254 Market Street without any unpleasant situations arising. At the time 1625 Market Street had been rented the advisability of having groups meeting there was questioned, and to date the rooms have been used for office work only during the day.

Due to the fact that 1625 Market Street is very accessible to all members of the Girls' Glee Club and is heated, it was requested by the Supervisor of Music that they be permitted to meet there. Approved.

Special Activities: The Superintendent reported the following:

1. Numerous Portola Festival and Halloween parties.

2. Folk Dance party at Funston Playground, and the offer of Mr. Baron, of Marina Merchants, to contribute athletic equipment.

Donation of
Orchestrations

3. MUSIC DONATION. The presentation of several valuable orchestrations from the San Francisco Symphony Orchestra. These orchestrations were received by Mr. Bernard Murray, Recreation Orchestra director, from Mr. Julius Haug of the San Francisco Symphony. The Sigmund Stern Grove Music Festival Committee had purchased them.

4. Inter-Center Teen-Age Dance at Aquatic Park, and the excellent cooperation received from the Park Commission.

New program
initiated in
conjunction
with UNESCO

5. UNESCO PROGRAMS. The initiation of a new program, in conjunction with UNESCO, which will give the playground children some idea of the culture and customs of United Nations countries. Through the recreation phases of each country's crafts, costumes, music, folk dancing, cooking, and sports games, it is planned to promote a better understanding and contribute to universal peace. The program is under the direction of Miss Jeanette Thompson.

6. The excellent volunteer services provided by the Golden Gate Storytellers and the high value of their programs in creating interest in the many playgrounds which they visit.

7. COMMENDATION TO VOLUNTEERS. The valuable assistance which has been given by volunteer workers in the supervision of teen-age amateur theatrical programs and dances.

Motion

Teen Age
Centers vol-
unteers

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Secretary was directed to send a letter to Miss Alice Slater, Supervisor of Teen-Age Centers, commending the services of the volunteer workers and expressing the Commission's appreciation; the letter to be brought to the attention of all volunteers concerned.

Reports were made re the following playgrounds:

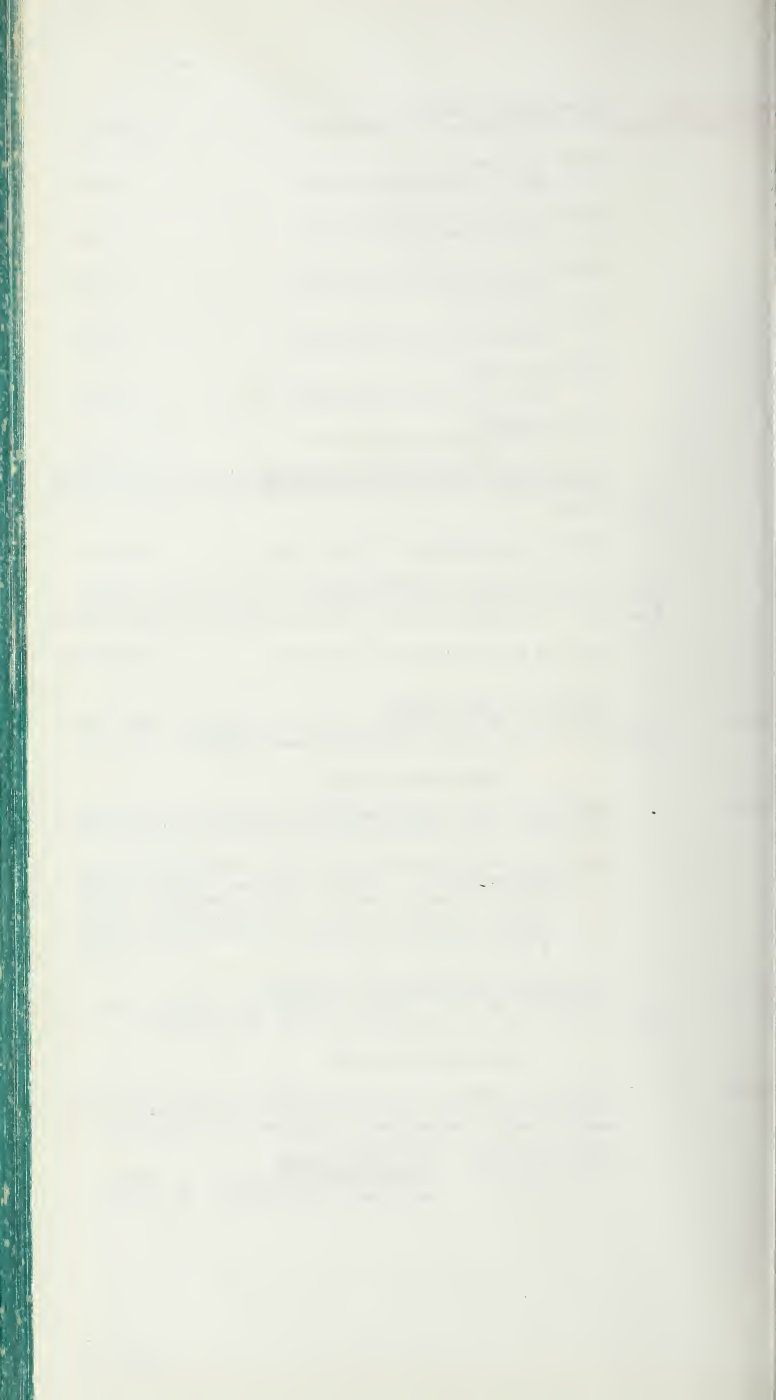
PORTOLA PLAY-
GROUND win-
dow breakage

1. Portola. Miss Randall stated that a general meeting of the community had been called so that all neighbors and other concerned parties could express themselves regarding the critical window breakage situation. It is hoped that a partial solution may come from this meeting.

District play-
grounds com-
bine to
assist FULTON
PLAYGROUND
recoup loss
from theft

2. Fulton. An excellent example of cooperation within a playground district has been shown recently where all the playgrounds in District No. 7 have contributed to help the Fulton Playground recoup the loss they have suffered by the theft of their play day funds. Each playground has conducted special shows or other events to raise their contributions.

10/21/48



SUPERINTENDENT'S REPORT. Girls' Glee Club, 1625 Market Street: The Superintendent reported that for several years groups had met for music and dancing at 1254 Market Street without any unpleasant situations arising. At the time 1625 Market Street had been rented the advisability of having groups meeting there was questioned, and to date the rooms have been used for office work only during the day.

Due to the fact that 1625 Market Street is very accessible to all members of the Girls' Glee Club and is heated, it was requested by the Supervisor of Music that they be permitted to meet there. Approved.

Special Activities: The Superintendent reported the following:

1. Numerous Portola Festival and Halloween parties.

2. Folk Dance party at Funston Playground, and the offer of Mr. Baron, of Marina Merchants, to contribute athletic equipment.

Donation of Orchestration 3. MUSIC DONATION. The presentation of several valuable orchestration from the San Francisco Symphony Orchestra. These orchestration were received by Mr. Bernard Murray, Recreation Orchestra director, from Mr. Julius Haug of the San Francisco Symphony. The Sigmund Stern Grove Music Festival Committee had purchased them.

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PORTOLA PLAY- GROUND win- dow breakage Reports were made re the following playgrounds:
1. Portola. Miss Randall stated that a general meeting of the community had been called so that all neighbors and other concerned parties could express themselves regarding the critical window breakage situation. It is hoped that a partial solution may come from this meeting.

District playgrounds come to assist FULTON PLAYGROUND from theft 2. Fulton. An excellent example of cooperation within a playground district has been shown recently where all the playgrounds in District No. 7 have contributed to help the Fulton Playground recoup the loss they have suffered by the theft of their play day funds. Each playground has conducted special shows or other events to raise their contributions.



UNFINISHED BUSINESS

Office
Location

Office Location: President Sutter reported that he and the Superintendent had again discussed the renovation of the Civic Auditorium office location. It was deemed advisable to authorize the City Architect, Mr. Doge Riedy, to call for bids on the basis of their preliminary estimate, which did not include incandescent lighting or ventilating system.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was authorized and directed to request the City Architect to call for bids on improvements as outlined in their preliminary estimate, with certain minor adjustments.

Report on National Recreation Conference: Mr. Frank Foehr's report was postponed until the next regular meeting.

Chinese Recreation Center: Mr. Hoyt, Business Manager, reported that a letter had been sent to the Controller clarifying the transfer purchase of the Washington School site, and, in his opinion, difficulties had been surmounted.

NEW BUSINESS

Construction Signs: A blueprint design of the proposed construction signs to be erected at locations where bond projects are to be developed was given general approval.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 3:20 p.m.

Respectfully submitted, ,

Edward Almeder
Secretary

10/21/48



REGULAR MEETING

November 4, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, November 4, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Julius Girod
Mr. Charles Jung

ABSENT

Dr. Herbert Clish
Rev. Eugene Shea
Mrs. Sigmund Stern

Approval of
minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, October 21, were approved as read.

COMMUNICATIONS

From Herbert L. Bechner, President, Marina Merchants Association letter of appreciation for assistance in the Portola Festival and the use of Funston Playground during the celebration. File.

From Arthur H. Jones, Superintendent, Charlotte Park & Recreation Commission, Charlotte, North Carolina, acknowledging with thanks the receipt of information on the Junior Museum. File.

Acting Director From James R. McCarthy, Acting Director of Planning, of Property's copy of his report to Mayor Robinson on the desirability report on of the transfer of Hampshire Street corporation yard from 150 Hampshire to the Board of Education. The report expressed the opinion St. property that "since the property is presently used by the Recreation Commission and is of no value to the Board of Education, it would seem to be in order at this time that the property be transferred." It also suggested that a portion of Father Crowley Playground land might be designated for permanent use as a corporation yard when that playground is displaced by the Bay Shore freeway. File.

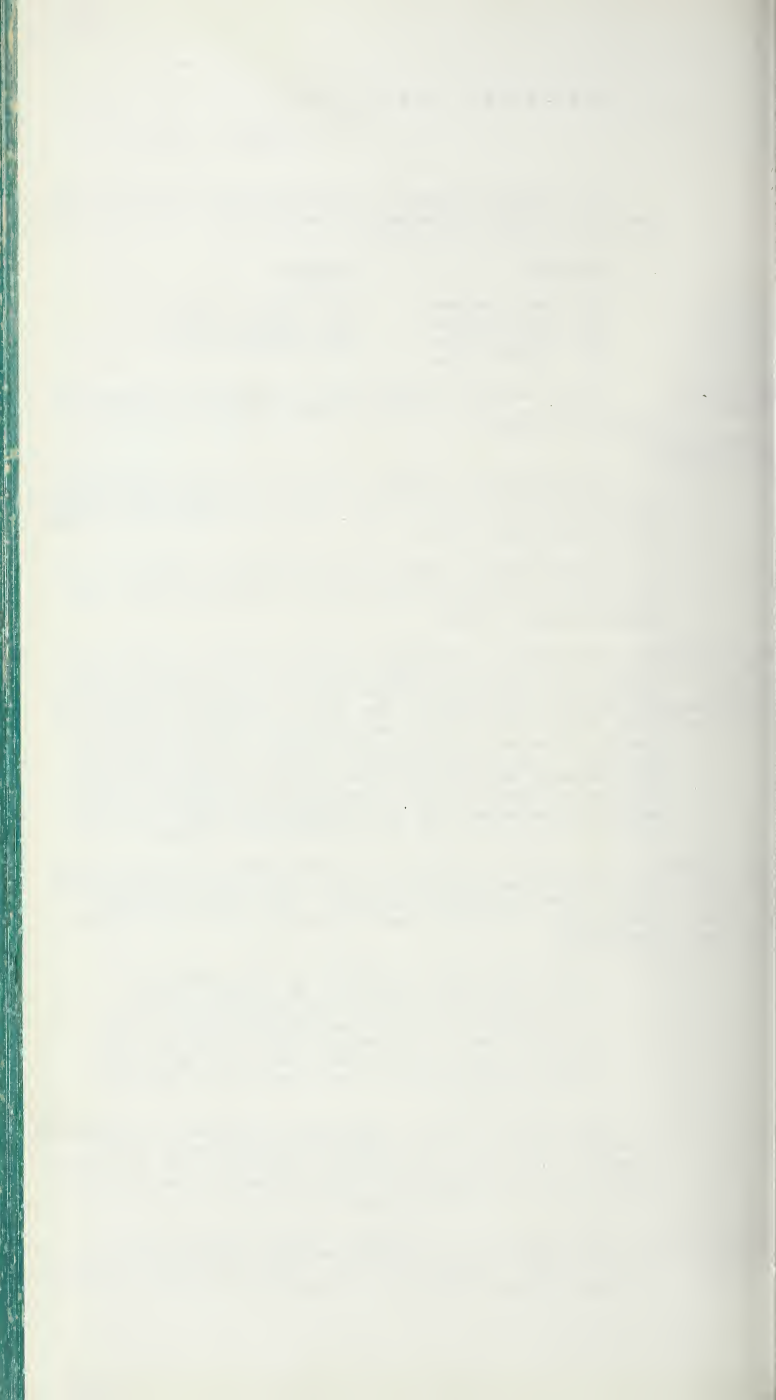
City Attorney From John J. O'Toole, City Attorney, replying to the gives opinion- Commission's request for an opinion on the use of Sigmund Stern Grove concession revenues. The City Attorney's of Stern statement, citing Sections 72,80,82,85,86 of the Charter, Grove concession revenues concluded:

"It is my opinion, therefore, that revenues received from the concession at Sigmund Stern Grove cannot as such be assigned, transferred or expended by the Recreation Commission. The revenue from the concession must be ascertained and determined and be made subject of appropriation ordinance before the money can be expended for any purpose."

From Grace Liebich, Editorial Department of RECREATION MAGAZINE, requesting for publication purposes a glossy print of the action photograph of baseball game at Father Crowley in the September 20 issue of Recreation Bulletin. Print to be sent and communication filed.

Offer of Arthur From Herbert W. Richards, Arthur Murray School of Murray School Dancing, offering to cooperate without charge in a program of dance instruction in San Francisco's youth centers. of Dancing Mrs. Dippel informed the Commission that Mr. and

11/4/48



Mrs. Richards were especially civic-minded and most enthusiastic in their desires to contribute their services. Referred to Superintendent with full power to act.

Controller notifies From Harry Ross, Controller, notification of receipt of receipt of \$2,350,996 deposited with the Controller on October 7, 1948, for the sale of \$2,350,000 1947 Recreation Bonds. Money deposited for sale File.

of 1947 Recreation Bonds.

Director of Property giving estimate of property adjoining Phelan and Baker's Beaches From Eugene J. Riordan, Director of Property, quoting the purchase estimates for properties adjoining Phelan and Baker's Beaches. The land adjoining Phelan Beach has a Fair Market Value of \$7,500.00- Map File No. 2083. The land adjacent to Baker's Beach has a Fair Market Value of \$12,500.00- Map File No. 2084.

Purchase estimates for additional property at Miley Playground site From Eugene J. Riordan, Director of Property, quoting purchase estimates for additional property at the Miley Playground site --the rear portion of the Lazar lot (Lot 13, Block 942) and also the rear portions of Lots 8, 9 and 31 in the same block. Mr. Riordan recommended an allocation of \$5,000.00 for the above four portions so that opinions might be secured.

The Commission approved proceeding with the acquisition of the additional Miley property.

FINANCIAL TRANSACTIONS

Motion On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following Resolution was adopted:

Resolution No. 209

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period October 5-20 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-236 F406 Assistant Engineer, II, Civil, five months, \$440.00 per mo.
 T-237 R56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 mo.
 T-238 R56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 mo. (5)
 T-239 R56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 mo. (3)
 T-240 R56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 mo. (2)
 T-241 R56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 mo.

Request for Allocation & Allotment of Funds

Motion On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following Resolution was adopted:

Resolution No. 210

Allocation of Funds

RESOLVED, That the Recreation Commission request the Controller to approve the following Allocation and Allotment of Funds in the 1947 Recreation Bond Fund required in the purchase of Miley Playground:

11/4/48



<u>From</u>	<u>To</u>	
180.000.00	180.600.09	- \$5,000.00
180.600.09 (unallotted)	180.600.09 (allotted)	6,000.00

Request for Intra-Fund Transfer

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 211

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department, the Controller be and is hereby requested to approve the following Intra-fund Transfer necessary to establish compensation for Playground Director substituting for permanent R56 Playground Director on leave without pay:

<u>From</u>	<u>To</u>
Appropriation 813.110.89	Appropriation 813.119.89 - \$240.00

Award
Contract

Award Contract No. 18, Folsom Playground Floodlights & Alterations.

FOLSOM PLAYGROUND The Secretary submitted the seven formal proposals received from contractors on November 3 for the floodlighting and alterations of Folsom Playground, located at Twenty-first & Folsom Streets:

Biltwell Construction Company	\$25,082.00
Charles L. Harney	26,521.10
George F. Brayer	27,043.00
H.S. Tittle Company	27,359.70
Adam Arras & Son	27,487.60
Rademann-Giusto	28,563.97
Petersen Engineering Company	32,820.00

Two alternates covering some additional fence work and stucco work were requested in the proposal. In the case of the low bidder, this additional work amounts to \$1,100.00

The Secretary reported that the low bid of the Biltwell Construction Company had been examined by the Department engineer and found in order.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

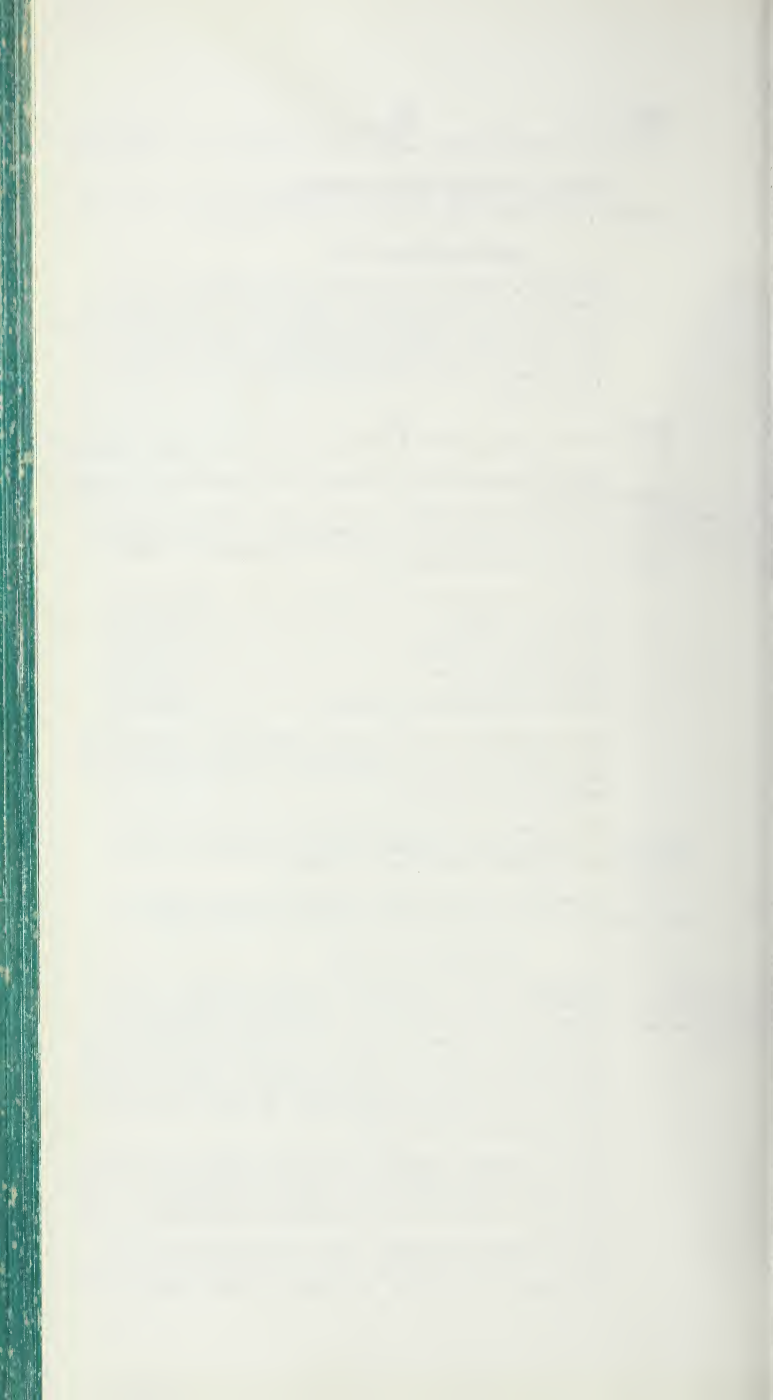
Resolution No. 212

Award Contract
FOLSOM PLAYGROUND
Floodlighting and
Alterations

RESOLVED, That the Recreation Commission, on recommendation of the Superintendent, approve the Award of Contract No. 18 to Biltwell Construction Company, 4745 Geary Blvd., he being the lowest and responsible bidder therefor at the total sum price, including alternates, of \$26,182.00, for the construction of a floodlighting system on, and alterations to the Folsom Playground, located at Twenty-first and Folsom Streets:

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to sign this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising newspaper of the City and County of San Francisco.



UNFINISHED BUSINESS

Tree-Toppers, Report on Board of Supervisors' Action:
 The Secretary reported that the finance committee of the Board of Supervisors at their meeting on October 27 advised that, despite the recommendations of the Park Department report on the dangerous condition of trees at Sigmund Stern Grove and Camp Mather, they would not approve a request for the employment of a tree-topper or laborer. The committee asked that the department call for contract bids on the tree limbing and topping necessary at Camp Mather and Sigmund Stern Grove, and submit a request for funds to cover such contract.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was authorized to call for bids on the necessary tree-topping work at Sigmund Stern Grove and Camp Mather.

Unsafe condition of baseball bleachers

Unsafe Condition of Baseball Bleachers: The Secretary reported that the finance committee of the Board of Supervisors had reviewed the Department of Public Works report it had requested on the condition of baseball bleachers and amount of lumber necessary to repair them and place them in safe condition.

The report named the Father Crowley and Hayward bleachers as structurally unsafe, and called for a total of 47,000 board feet of lumber to make necessary repairs at these two grounds, as well as Funston and Rolph Playgrounds.

Bay Shore Freeway

The finance committee members questioned the advisability of repairing the Father Crowley bleachers as plans for the Bay Shore freeway will eliminate that baseball diamond in the near future.

The Superintendent submitted a report showing estimates of cost of lumber for bleachers, as prepared by Mr. George Harman, Senior Draftsman, and based on the quantity survey of Department of Works, Bureau of Building Inspection, as follows:

Father Crowley	\$6,817.50	
Rolph	72.00	
M.S. Hayward	2,880.00	
Funston	180.00	\$9,949.50

It was the sense of the meeting that the extremely dangerous bleachers on the east side of Father Crowley Playground should be torn down.

Motion

Motion: On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the Superintendent was authorized to prepare estimates of the amount necessary to purchase lumber for all bleacher repairs reported on the Department of Public Works report and to submit a request for funds to the Board of Supervisors; and further authorized the Superintendent to proceed immediately with the demolition of the eastern section of Father Crowley bleachers.

Father Crowley Bleachers

Office Location

Office Location: The revised preliminary estimate submitted by Dodge Riedy, City Architect, under date of November 4, in connection with renovations and alterations of the department office in the Civic Auditorium was then considered.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the City Architect's revised preliminary estimate in the amount of \$11,834.65 was approved and the Superintendent authorized to request that invitation for bids on the office work be issued at the earliest possible date.

FUNSTON PLAY-
GROUND re-
freshment
concession
report demanded
by
Commission

Funston Concession: The Secretary reported that the 60-day trial concession privileges granted to Guy Cherney Enterprises on August 22 was two weeks past its expiration date and that no returns had been made under the agreement.

The Secretary was authorized and directed to send a letter of demand to Guy Cherney Enterprises, asking that a prompt payment be made and that a full report of revenues be submitted, as well as a statement whether or not the firm intends to continue its operation of the concession.

Report on National Recreation Conference:

Mr. Frank Foehr's report was postponed until the next regular meeting.

NEW BUSINESS

Great Books
Foundation

Great Books Foundation: The Secretary reported that Miss Yvonne Rodgers, representing the Great Books Foundation, had met with Miss Randall and outlined a program to be undertaken by this national organization in San Francisco--the purpose of which is to create interest and exchange of ideas through the reading and discussion of the great books of history. The organization is financed locally by a grant from the Rosenberg Foundation and in the East through private endowments and proceeds through reprints. The objectives of the foundation have already been endorsed by the San Francisco Library Commission and the San Francisco Unified School District.

Motion

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following Resolution was adopted:

Resolution No. 213

Commission to
cooperate in Great
Books Foundation
local program

RESOLVED, That this Commission endorse the objectives of the Great Books Foundation, and extend its cooperation and support as needed to the local program to be undertaken by the San Francisco Great Books Foundation Committee commencing December 6, 1948.

Letters of Commendation: The Commissioners then affixed their signatures to the letters of commendation to Mr. William G. Merchant, Architect, and Miss Alice V. Slater, Supervisor of Teen-Age Centers.

Superintendent's
recommendation

Request for Civil Service Surveys: The Superintendent reported that while the Recreation Department has expanded its services and experienced a phenomenal growth during the past twenty years, the organizational structure under which the personnel of the department operates has not been modified or adjusted to meet the change.

Motion

On recommendation of Miss Randall and on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 214

Civil Service
survey of certain
departmental
positions request-
ed by Commission

WHEREAS, It is this Commission's opinion that it is to the best interests of the Recreation Department and its employees that certain modifications be made in the personnel structure to bring it up to date, increase its efficiency of operation, and provide opportunities for advancement; therefore

BE IT RESOLVED, that this Commission authorize the Superintendent to request that a survey be made by

the Civil Service Commission of the duties performed by various playground directors who now serve as assistants to the Athletic and Activities Supervisors (R105 & R106); and a further Civil Service survey and investigation be requested to determine the desirability of establishing a new position of Personnel Director.

FATHER CROWLEY PLAYGROUND replacement Father Crowley Playground Replacement (Franklin Square): The Superintendent offered the suggestion that Franklin Square, at 17th & Bryant Streets, which is under the jurisdiction of the Park Commission might serve to replace Father Crowley baseball diamonds that will be displaced by the Bay Shore freeway.

The Commission explored the possibilities of obtaining the Park property for such purposes, and after lengthy consideration requested the Superintendent to investigate thoroughly the plan which was viewed most favorably. A report to be made and action taken on the matter at the next meeting.

DOUGLASS PLAYGROUND drinking fountain Monumental Drinking Fountain, Douglass Playground: The Department of Public Works \$530.00 estimate for the re-installation of the East & West of Castro Improvement Club drinking fountain at Douglass Playground was submitted. Funds not being available for the above work, the Superintendent was requested to refer the matter to the East & West of Castro Improvement Club officers and ask them to consider a less costly solution to the problem.

Angel Island sale Angel Island: The Secretary reported that the finance committee of the Board of Supervisors had asked him for a report of the present status of the Federal Government's disposal of Angel Island.

For the Commission's information on this matter, it was reported that the Mayor had appointed a Citizen's Committee to act for San Francisco's interest; Mrs. Dippel, Commissioner, serves as a member of this Committee.

The Director of Property is conferring with the War Assets Administration regarding sale of the island and is the official negotiator for the city. Two major problems- transportation and lack of water- still confront prospective buyers.

ADJOURNMENT

There being no further business the Chairman declared the meeting adjourned at 3:25 p.m.

MOTION PICTURE PREVIEW

The Commission then witnessed a preview of the recently completed sound and color motion picture depicting the services, facilities and activities of municipal recreation in San Francisco. The title of the 25-minute film is "Recreation Unlimited"; photography by Mr. Clifford Nelson, of the Recreation Department; and Mr. John Gailbreth, of the American Broadcasting Company, the commentator.

The Commissioners expressed enthusiastic approval of the production.

Respectfully submitted,

Edward Allen Smith
Secretary



REGULAR MEETING

November 18, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, November 18, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Julius Girod
Mr. Charles J. Jung

ABSENT

Dr. Herbert C. Clish
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Approval of
minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, November 4, were approved as read.

COMMUNICATIONS

Merced
area

From Oscar H. Fisher, Secretary, Lakeshore Park Improvement Club, requesting information on the playground developments in the Lakeshore district. Secretary to acknowledge and inform Mr. Fisher that the Commission owns 7 acres in the Merced area and that the school and playground development will be by mutual agreement between the Board of Education and the Recreation Commission.

Lakeside

From George T. McIntosh, Secretary-Treasurer, Lakeside Property Owners Association, requesting the condemnation of certain vacant lots in the Lakeside district to be used for playground purposes. Secretary to acknowledge, stating that no funds are available for the suggested development and that completion of the bond projects have priority over any newly suggested improvements.

From Mrs. Fred Kemmeries, Secretary, Glen Park Property Owners Association, giving information on a children's Christmas party at Glen Park Playground under the sponsorship of that organization. File.

Correction
of unsafe
conditions
at GLEN
PARK PLAY-
GROUND

From C.M. Cole, Supervising Industrial Safety Engineer, Department of Industrial Relations, ordering the correction of unsafe conditions at the Glen Park Playground by December 4, 1948, viz., installation of four (4) handrails and increased illumination on stairway to boiler room. Referred to Superintendent to comply with order.

From Lloyd D. Luckmann, Assistant to President, City College of San Francisco, requesting permission to hold the City College commencement exercises at Sigmund Stern Grove on June 18, 1949, and rehearsal the day previous. On recommendation of Superintendent, request granted.

San Francisco
Senior Rec-
reation
Center

From Mrs. William S. Bayless, Chairman, San Francisco Unit, American Women's Voluntary Services, inviting Miss Randall to serve on the Advisory Board of the recently established San Francisco Senior Recreation Center.

The Superintendent expressed willingness to serve as a member of the Advisory Board of this Center, whose main interest is in caring for recreational needs of elderly men and women, and received authorization for Mrs. Rose Fogarty, Supervisor of Women's Athletics, to act as her alternate when necessary.

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Merced
area

From Dr. Herbert C. Clish, Superintendent of Schools, informing that Dr. Englehardt has returned and will meet with Miss Randall regarding Lake Merced area where, he believed, action would be delayed until architects are selected to plan the location of school buildings. File.

Use of reservoir
sites as
playground
areas -

From J.H. Turner, Manager of Utilities, enclosing detailed report on the possible use of reservoirs as playground areas with estimates of the costs involved, as prepared by Mr. N.A. Eckart, General Manager and Chief Engineer, San Francisco Water Department.

costs

Comparative costs as quoted in the letter are listed as a matter of record:

<u>Roof Designed For</u>	<u>Cost per Sq . Ft. of Roof Area (Exclusive of Grading Costs)</u>
Minimum Water Department Requirements	\$4.48
Minimum Recreational Area without Soil Topping	\$4.86
General Playground Area with Soil Topping	\$5.83

The above unit costs applied to Sutro and Balboa Park Reservoirs indicate that recreation provisions require additional funds approximately as follows:

<u>Sutro Reservoir</u>	<u>Additional Cost For Playground Use</u>
For Minimum Recreational Area without Soil Topping	\$94,000
For General Playground Area with Soil Topping	\$336,000
<u>Balboa Park Reservoir</u>	
For Minimum Recreation Area without Soil Topping	\$342,000
For General Playground Area with Soil Topping	\$1,104,000

The Secretary was directed to forward a complete copy of correspondence to Board of Supervisors.

FATHER CROWLEY
PLAYGROUND
use as a
corporation
yard

From Mayor Elmer E. Robinson, requesting that the Commission explore the suggestion advanced by the Department of City Planning that a portion of Father Crowley Playground be used as a permanent site of the corporation yard, and also whether there have been inquiries as to other possible uses of Hampshire Street either by private or public use.

Referred to Secretary to answer and inform the Mayor that future use of a portion of Father Crowley Playground is dependent upon State Highway action, and that the Hampshire Street property is urgently needed now but could be released and sold when and if a portion of Father Crowley is made available later.

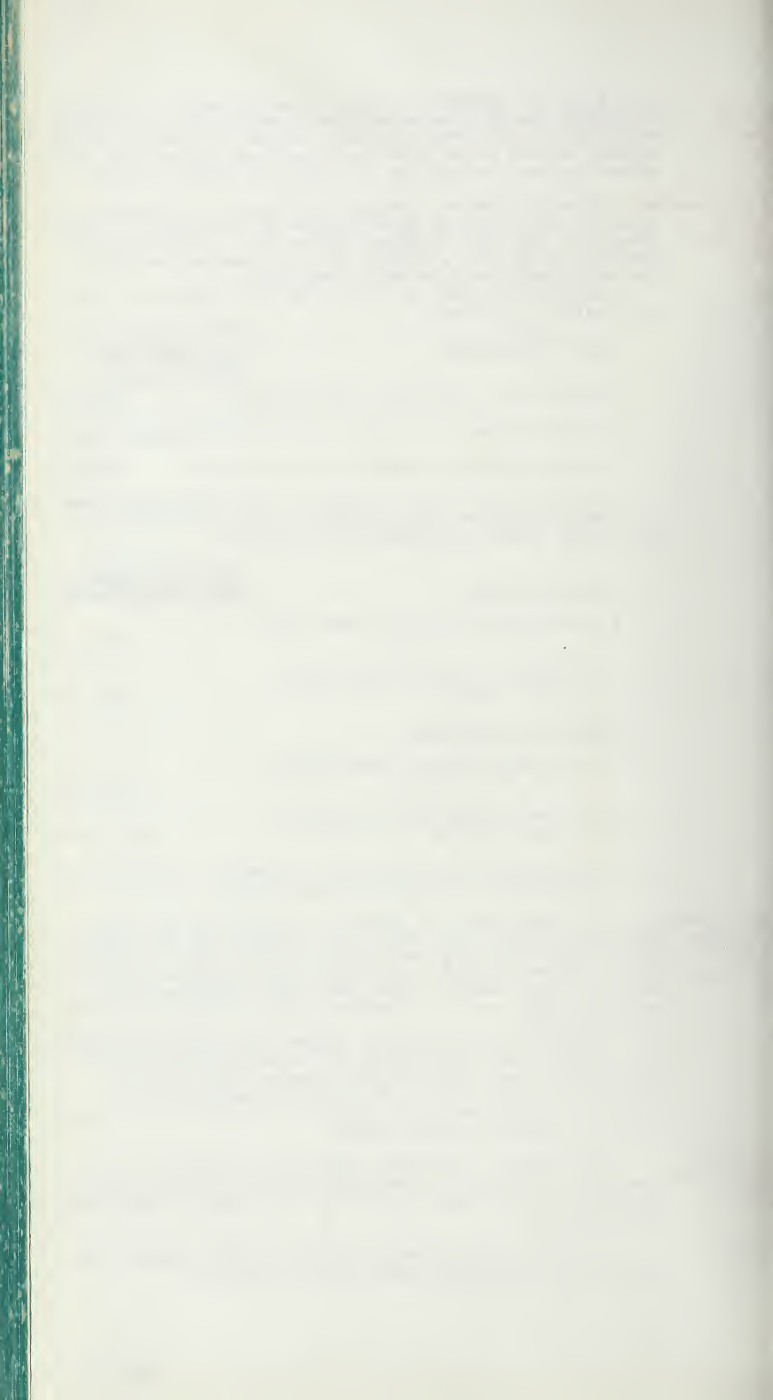
Laurel Play-
ground
site

From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of three (3) remaining land parcels for Laurel Playground for \$45,408.00.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

1/18/48



Resolution No. 215

Purchase of
parcels of land
for Laurel Play-
ground authorized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of the three (3) remaining parcels of land required for the Laurel Playground from the Mayfair Heights Corporation, San Francisco, legal owner, said property being described as Lot 21, Assessor's Block 1068, for the sum of \$45,408.00 to be paid from Appropriation 180.600.07.

From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of the remaining parcels of land required for Merced Playground for the sum of \$32,320.35.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 216

Purchase of
parcels of land
for Merced Play-
ground authorized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of the remaining parcels of land required for the Merced Playground from the Pacific Coast Construction Company, San Francisco, legal owner, said property being described as Lots 21D and 21E, Assessor's Block 7201, with an area of 2.5192 acres, for the sum of \$32,320.35, to be paid from Appropriation 180.600.06.

REPRESENTATIVES
AND DELEGATES

As requested by the Recreation Commission in their action at their previous meeting, Mr. Marcus, representing Guy Cherney Enterprises, appeared before the Commission to report on the concession they have been operating at Funston Playground.

After a thorough report and discussion, Mr. Marcus' request, that the concession privileges be continued through the Winter season with operations restricted to Sundays only, was granted. A financial report will be rendered each Monday, and the concession may be discontinued at the option of either party upon giving due notice.

Mr. William G. Merchant, Consulting Architect, appeared before the Commission for a review of Wawona Club House plans and specifications which had been approved in 1943. The increase in labor and materials has placed the construction costs of this building considerably beyond the figure originally estimated.

Motion

After study of proposed modifications in the Wawona Club House plans, on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 217

Wawona Clubhouse
Project plans
modified

RESOLVED That in recognition of the great increase in construction costs and the limited fund available for the Wawona Club House project, Wawona Street at Twentieth Avenue, this Commission approve a major modification in the plans of said structure and authorize and direct the Superintendent to proceed in the development of a suitable recreation building, substituting one-story construction in

11/18/48

lieu of two stories as originally planned, with a reduction in size from approximately 4,200 square feet to 1,600 feet; and

Wawona Club-
house

BE IT FURTHER RESOLVED, that subject to the approval of the Controller, the architectural contract with William G. Merchant for Wawona Club House be modified from the figure of \$10,000.00 to \$35,000.00, and the Superintendent be authorized to execute said modification for and on behalf of the Recreation Commission.

FINANCIAL TRANSACTIONS

Rejection of Bids

The Secretary reported that the following bids for the construction of the Wawona Club House, Wawona Street at Twentieth Avenue, were received and opened on November 16, 1948, at 2:00 p.m.:

ALFRED P. FISHER, 300 Montgomery Street,
San Francisco.

Proposal No. 1.....	\$108,785.00
" " 2.....	15,340.00
" " 3.....	9,738.00
" " 4.....	9,273.00

ELVIN D. STENDELL, Twenty-sixth & Kansas
Streets, San Francisco.

Proposal No. 1.....	\$116,060.00
" " 2.....	15,835.00
" " 3.....	9,138.00
" " 4.....	8,748.00

MINTON AND KUBON, 1045 Sansome Street, San Francisco.

Proposal No. 1.....	\$117,816.00
" " 2.....	13,082.00
" " 3.....	8,900.00
" " 4.....	6,400.00

The Secretary reported that a verbal opinion had been obtained from the City Attorney regarding the rejection of bids and that a written opinion would be forthcoming. The bid proposals being far in excess of the department's estimates, on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 218

Rejection of bids BE IT RESOLVED, That all bids submitted on November 16, 1948, for

Wawona Club House CONSTRUCTION OF WAWONA CLUB HOUSE, Wawona Street at Twentieth Avenue,
DRESSING ROOM BUILDING FOR OUTDOOR THEATER,
MEN'S TOILET ROOM & CHAIR STORAGE BUILDING,
ADDITION TO FIELD HOUSE, Sigmund Stern Recreation Grove,

be and are hereby rejected; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of this rejection in the official advertising in the official newspaper of this city.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

4/18/48



Resolution No. 219

Finance

RESOLVED, that all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period October 21-November 17 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-242 O-58 Gardener, 1 month, \$209.00 per month
T-243 R-56 P/G Director, 1 month, \$240.00 per month
T-244 R-114 Swimming Instructor, PT, as needed, five
months, \$230.00 month
T-245 A -154 Carpenter, two months, \$17.28 per day

Request for Intra-Fund Transfer

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 220

Intra-Fund Transfer

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer to provide for Playground Director substituting for permanent Playground Director on leave without pay for one (1) month:

From

Appropriation 813.110.00	}	- \$240.00
Appropriation 813.119.00		

Request for Additional Allotments

motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 221

Approval of Allotments

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotments:

180.530.02 To provide funds for Folsom Playground
flood lights and alterations, amount necessary
to meet contract price of \$26,182.00.
\$6,182.00

813.200.02	Contractual Services (Repairs Teen-Age Centers)	\$125.00
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Warrant Requests

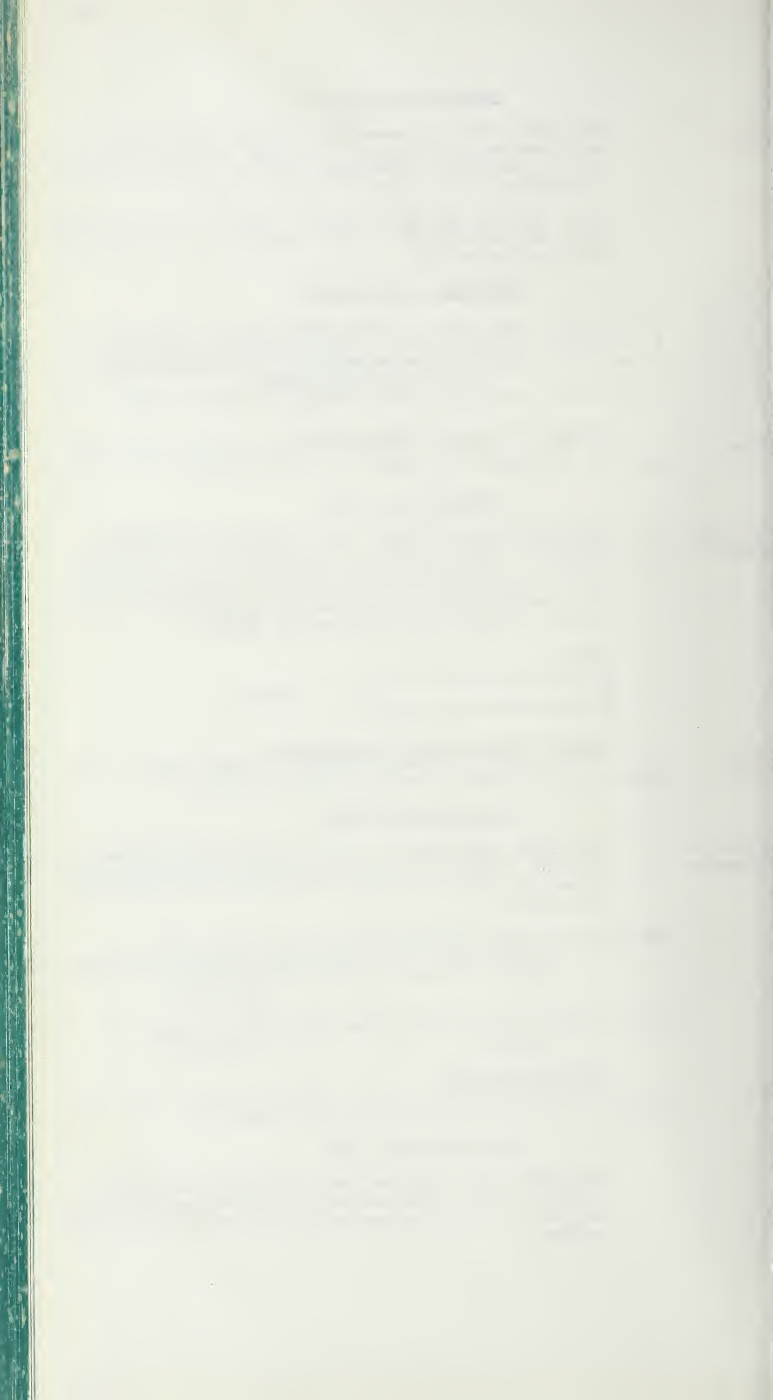
Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Resolution No. 222

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payment:

11/18/48



#1208 To Evergreen Lodge, Tuolumne County.
 For meals furnished to Messrs. Williams and
 Scogin working at Camp Mather after close of
 season.
 \$13,200.01 \$79.00

Contract award-razing buildings Cancellation of and Re-Award of Contract
 The Secretary reported that the Riteway Wrecking
 Company had been in default on the contract awarded it
 under Resolution No. 180 (meeting of 8/19/48), for the
 razing of buildings at 178 and 182 Collingwood Street,
 in that they had failed to provide a satisfactory perform-
 ance bond in the amount of \$1,000.00.

Motion On motion of Mr. Jung, seconded by Mrs. Dippel, and
 carried, the following Resolution was adopted:

Resolution No. 223

RESOLVED, That this Commission authorize the cancel-
 lation of Resolution No. 180 and rescind its action
 under said resolution of awarding Contract No. 19 to
 the Riteway Wrecking Company, San Francisco, for the
 reason that they failed to comply with the conditions
 of providing a satisfactory performance bond; and

New contract award for razing build-ings at 178 and 182 Collingwood Street BE IT FURTHER RESOLVED, that a new contract for the
 razing of the buildings at 178 and 182 Collingwood
 Street, San Francisco, be awarded to the Cleveland
 Wrecking Company, San Francisco, they now being the
 lowest responsible bidder, for the amount of \$235.15,
 with the condition that they provide a satisfactory
 bond of \$1,000.00 for faithful performance of the
 work; and

BE IT FURTHER RESOLVED, that the Superintendent and
 Secretary be authorized to execute said contract for
 and on behalf of the Recreation Commission.

**SUPERINTENDENT'S
 REPORT -**

Budget

Recommendation on Budget Expenditure: The Superint-
 endent reported that due to the \$20,000 reduction in the
 budget request to cover repairs to buildings it was necessary
 to eliminate that amount of repair work during 1948-49, and
 received Commission approval of her recommendations to elim-
 inate previously contemplated repair work in the following
 amounts:

Elimination of repair work	Painting Exterior Jackson Playground	\$2,000.00
	Sprinkling System Bayview Playground	1,500.00
	Sprinkling System Portola Playground	7,500.00
	Additional Basketball Court Fulton Playground	750.00
	Resurfacing Walks on 20 Playgrounds	10,000.00
		<u>\$21,750.00</u>

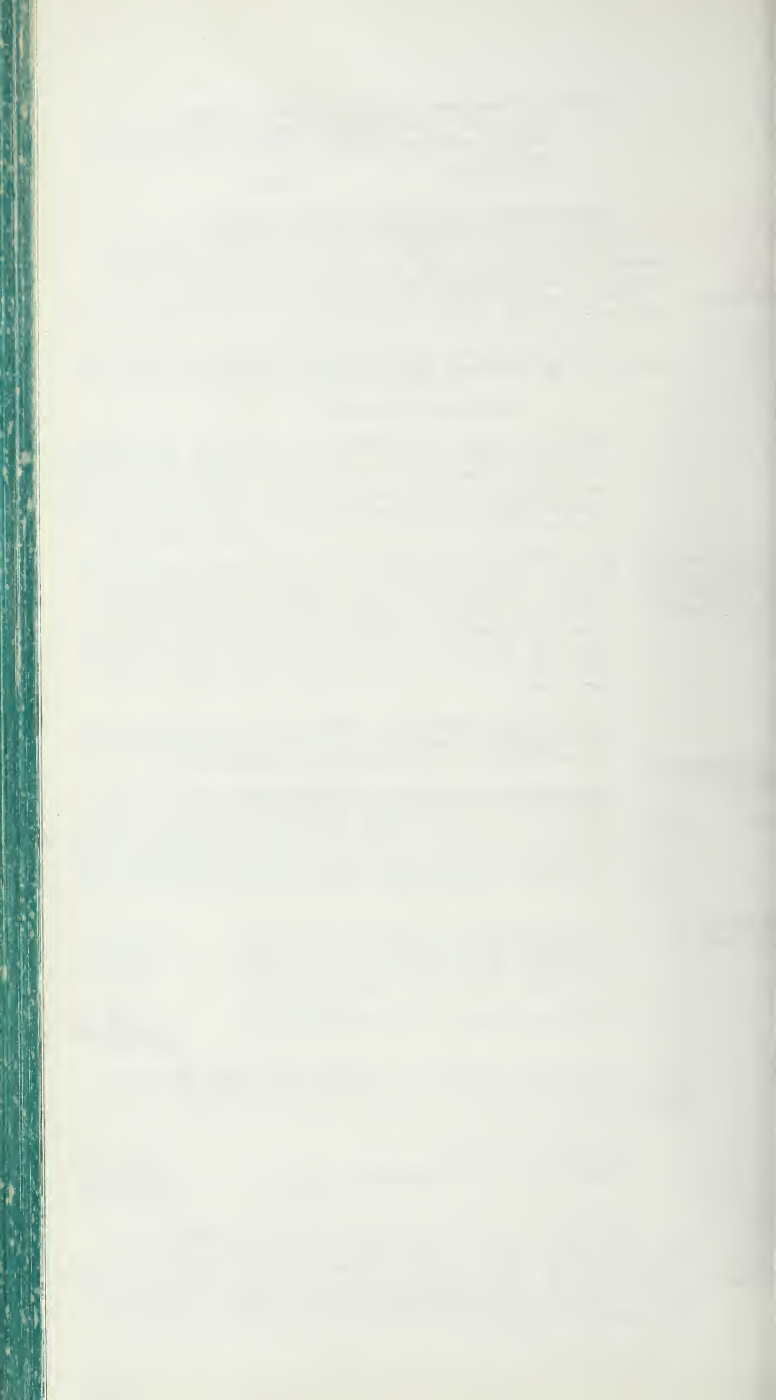
Then considered was the repair work that deserved
 highest priority. The Superintendent recommended the fol-
 lowing work be done:

New Roof, Jackson	\$6,000.00
New Roof, Portola	5,000.00
Renewal Sanitary Facilities, Rolph	2,000.00
	<u>\$13,000.00</u>

Motion

Repairs recommended Motion: On motion of Mrs. Dippel, seconded by
 Mr. Girod, and carried, the above recommendation of the
 Superintendent was approved and authorization given to write
 to Director of Public Works asking that City Architect sub-
 mit an estimate for the above itemized repairs including
 the costs of preparation of plans and specifications.

11/18/48



Camp Mather: As a result of her study of Camp operations during the past season, the Superintendent recommended the following procedure for the 1949 season:

CAMP MATHER-

after-closing
plans

1. That the maintenance crew, under the direction of Mr. Foehr, Supervisor of Grounds, start their work at Camp Mather immediately upon the close of the regular season and that Mr. Jack Garrison be assigned to Mr. Foehr for work to be done at that time.

2. That Mr. Hoyt, Business Manager, personally direct all business transactions in connection with the Camp's closing and that Mr. Lewin, Bookkeeper, be assigned to the local business office when accounts have been cleared to the satisfaction of Mr. Hoyt.

3. That Mr. Harman, Department Engineer, be authorized to make general inspections and recommendations on any and all construction or engineering problems concerning Camp.

4. That the employment of a Cook and Dishwasher for a period not exceeding two (2) weeks following the close of Camp be approved and funds requested to cover this expenditure be placed in the 1949-50 budget request.

5. That when the Camp season is over it will be at the discretion of the Superintendent and upon her order that the Camp Manager will return immediately to San Francisco.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the above recommendations of the Superintendent were approved and ordered placed in effect.

Purchase transfer Chinese Recreation Center: The Superintendent reported that at a public hearing which she and the Secretary of old Washington School attended on November 3, the finance committee of the Board of Supervisors had forwarded to the main Board with a "do pass" recommendation a resolution authorizing the purchase transfer of the old Washington School site to the Recreation Commission for the sum of \$50,000.00.

School-Playground Future School-Playground Development Plan: The Superintendent reported that the necessary close planning and cooperation would show progress as soon as Dr. Englehardt made his recommendations on the following sites:

Burnett	South Sunset
Merced	West Sunset
Sigmund Stern Grove	Miraloma

UNFINISHED BUSINESS

Office
Location

Office Location: The Superintendent reported that the office of Mr. Dodge Riedy, City Architect, would receive bids on Wednesday, November 24, for the alteration and repair work to be done at the office location in the Civic Auditorium.

Beach Chalet

At the suggestion of Mr. Girod, the Commission agreed to visit the now vacant Beach Chalet building in Golden Gate Park to investigate its possible use as offices for the Recreation Commission. Inspection to be made Monday, November 22.

FATHER CROWLEY
PLAYGROUND
bleachers
repair

Father Crowley Bleachers: Consideration was then given to the necessary repair work to be done on bleachers at the various playgrounds, in accordance with the Department of Public Works findings. The Superintendent reported that the eastern section of Father Crowley bleachers, condemned as unsafe, were being torn down.

11/8/48



Estimates for required repairs were submitted as follows:

Father Crowley	\$6,817.50
Rolph	72.00
Funston	180.00
Margaret S. Hayward	2,880.00

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, approval was given the Superintendent's recommendation that the repair work of Father Crowley, Rolph and Funston bleachers, totalling \$7,069.50, be paid for from department funds, and that a supplemental request be made to the Board of Supervisors for funds to meet the estimated repair costs (\$2,880.00) of Margaret S. Hayward bleachers.

Repair of bleachers

Tree-topping

Tree-Toppers, Sigmund Stern Grove: The Superintendent reported that the Davey Tree Surgery Company, of San Francisco, have investigated the dangerous condition at the Grove and will submit an estimate on the cost of the work which, they indicate, will be very costly.

Franklin and Columbia Squares

considered as replacement for FATHER CROWLEY PLAYGROUND

Father Crowley Playground (Franklin Square & Columbia Square): The Superintendent reported that the use of Franklin Square as a possible replacement for Father Crowley had been investigated. Two or three baseball diamonds could be accommodated there, and layout sketches are being prepared. A study of the children and family populations in the immediate neighborhood of Father Crowley proved conclusively that the unused Columbia Square would be an ideal location for a small playground to replace the children's section of Father Crowley.

Award of informal contract for razing of building at 162 Collingwood Street

Award of Informal Contract: A report of the Department Engineer was submitted on bid proposals for the razing of the building at 162 Collingwood Street. All house moving and wrecking concerns were requested to furnish proposals. Only one (1) quotation was received, that being the Cleveland Wrecking Company's bid to pay the City \$561.62.

Motion

Motion: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following Resolution was adopted:

Resolution No. 224

Cleveland Wrecking Company to raze building at 162 Collingwood Street

RESOLVED, That this Commission accept the proposal of the Cleveland Wrecking Company, San Francisco, for the razing of the building at 162 Collingwood Street, they being the sole bidder; and the Superintendent be authorized to issue a Service Order for this specific order.

NEW BUSINESS

Additional Employment, B408 General Clerk-Stenographer: The Superintendent reported the heavy increase of clerical work in connection with Bond Fund projects. Upon her recommendation and on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Resolution was adopted:

Motion

Resolution No. 225

RESOLVED, That for the best interests of the Recreation Department and the uninterrupted development of recreation projects under the Bond Fund, this Commission

11/8/48

Additional
employments
for Bond
Fund work


approve the employment of one (1) additional B-408 General Clerk-Stenographer for clerical work required in connection with Bond Fund projects, said approval to cover the indefinite period during which this work may be deemed necessary; and

BE IT FURTHER RESOLVED, that the Controller is hereby requested to approve the allocation of funds to meet the salary of said employment as requested during such periods.

ADJOURNMENT

There being no further business the Chairman declared the meeting adjourned at 4:10 p.m.

Respectfully submitted,


Secretary

R E G U L A R M E E T I N G

December 2, 1948

The regular meeting of the Recreation Commission was called to order on Thursday, December 2, at 2:00 p.m. by Mr. Louis Sutter, P resident.

PRESENT

ABSENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Dr. Herbert C. Clish
Mr. Julius Girod

Approval of minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, December 2, were approved as read.

COMMUNICATIONS

From Mrs. Donald Jeffries, Chairman, Budget Study Committee, Community Chest, expressing appreciation of Miss Randall's informative talk on November 5 on recreation budgets, plans and activities. File.

From Nion Tucker, President, Grand National Livestock Exposition, expression of thanks for support of the 1948 Grand National Livestock Exposition, Horse Show and Rodeo. File.

Use of Palace of Fine Arts as Tennis Courts From Dr. H.B. Hambly, President, Marina Civic Improvement Association, a copy of resolution requesting the Park Commission to utilize the Palace of Fine Arts for tennis courts. (See Representatives & Delegates)

From Sterling S. Winans, Director of Recreation, State of California, extending the invitation of the State Recreation Commission for the Superintendent to attend the California Youth Conference in Santa Barbara on February 9-10-11, 1949.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 226

Attendance of Superintendent at California Youth Conference authorized

RESOLVED, That this Commission approve and authorize the attendance of the Superintendent and participation in the California Youth Conference to be held in Santa Barbara on February 9-10-11, 1949 there being funds available for such purpose.

Pacific Southwest District Conference

From Lynn S. Rodney, Field Representative, National Recreation Association, informing the Superintendent of the Pacific Southwest District Conference to be held in Salt Lake City in May, 1949, and emphasizing the importance of participation.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried the following resolution was adopted:

Resolution No. 227

Attendance of Superintendent at Pacific S.W. Conference authorized

RESOLVED, That this Commission approve and authorize the attendance of the Superintendent and participation in the Pacific Southwest District Conference

12/2/48

to be held in Salt Lake City in May, 1949, there being funds available for such purposes.

Corrections as to From Dr. J.S. Geiger, Director of Health, reporting permits - certain non-compliance with sanitary regulations in connection with the Guy Cherney concession at Funston Playground and advising that concessionaires have been ordered to obtain required permits and make corrections.

Mr. Hoyt, Business Manager, explained that subsequent to the report Mr. Cherney's firm had filed its application and paid its fee to the Department of Public Health. Referred to Superintendent.

Possibility of From Mayor Elmer E. Robinson, requesting that he be attention to advised of any and all matters of the Commission which Commission might require attention at Washington, D.C.

The Secretary was directed to write that at the present time there are no problems or projects of the department requiring attention at Washington and that the Mayor will be notified whenever there is such a problem or project.

From Eugene J. Riordan, Director of Property, four letters recommending approval of purchase of certain real property: Upper Noe, Grattan, and Eureka sites.

Motion On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolutions approving land purchase were adopted:

Resolution No. 228

Resolution:

Purchase of land required for Upper Noe Playground authorized RESOLVED, That this Commission authorize the purchase of land required for the Upper Noe Playground, said property described as: BEGINNING at the point of intersection of the Easterly line of Sanchez Street with the Northerly line of 30th Street; running thence Northerly along said Easterly line of Sanchez Street 228 feet to the Southerly line of Day Street 505 feet to a point distant thereon 55 feet Westerly from the Westerly line of Church Street; thence at a right angle Southerly 114 feet; thence at a right angle Westerly 50 feet; thence at a right angle Southerly 114 feet to a point on the Northerly line of 30th Street, said point being distant thereon 105 feet Westerly from the Westerly line of Church Street; thence Westerly along said Northerly line of 30th Street 455 feet to the point of beginning.

BEING a portion of Horner's Addition Block No. 99; also being a portion of Assessor's Block No. 6638.

EXCEPTING therefrom all parcels of land now owned by the City and County of San Francisco, a municipal corporation.

The cost of said real property to be paid from Appropriation No. 180.600.03 in an amount not to exceed \$125,000.00 unless an additional authorization is secured.

Resolution No. 229

Resolution:

Acceptance of deed for property required for Upper Noe Playground RESOLVED, That this Commission authorize the acceptance of a deed from Jack Taylor et ux or the legal owner for property required for the Upper Noe Playground, and that the sum of \$12,100.00 be paid for said land from Appropriation No. 180.600.03; said property being described as: LOT 25 in Assessor's

Block 6638, located on the South side of Day Street between Sanchez and Church Streets, size 25 feet by 114 feet.

EXCEPTING the building thereon known as 287-289 Day Street, which building shall be removed from the premises by the Grantors at their own expense within sixty days after recording the deed to the City.

Resolution No. 230

Resolution:

Purchase of land required for Grattan Playground authorized

RESOLVED, That this Commission authorize the purchase of land required for the Grattan Playground, said property described as: ALL of Block 2, as per map entitled, "Addendum to Map of Subdivision No. 1, of Clarendon Heights", filed September 2, 1890 in Book 1 of Maps, page, 184, in the office of the Recorder of the City and County of San Francisco, State of California; being Assessor's Block No. 1283, bounded on the North by Alma Street, on the East by Shrauder Street, on the South by Rivoli Street and on the West by Stanyan Street.

EXCEPTING therefrom all parcels of land now owned by the City and County of San Francisco, a municipal corporation.

The cost of said real property to be paid from Appropriation No. 180.600.02 in an amount not to exceed \$40,000.00 unless an additional authorization is secured.

Resolution No. 231

Resolution:

Purchase of land required for Eureka Valley Playground authorized

RESOLVED, That this Commission authorize the purchase of land required for the Eureka Valley Playground, said property described as: BEGINNING at the point of intersection of the Northerly line of 19th Street with the Westerly line of Collingwood Street; running thence Westerly along said Northerly line of 19th Street 250 feet to the Easterly line of Diamond Street; thence Northerly along said Easterly line 223 feet; thence at a right angle Easterly 125 feet; thence at a right angle Northerly parallel to said line of Diamond Street 222 feet; thence at a right angle Easterly 125 feet to a point on the Westerly line of Collingwood Street, distant thereon Southerly 75 feet from the Southerly line of 18th Street; thence Southerly along said Westerly line of Collingwood Street 445 feet to the point of beginning.

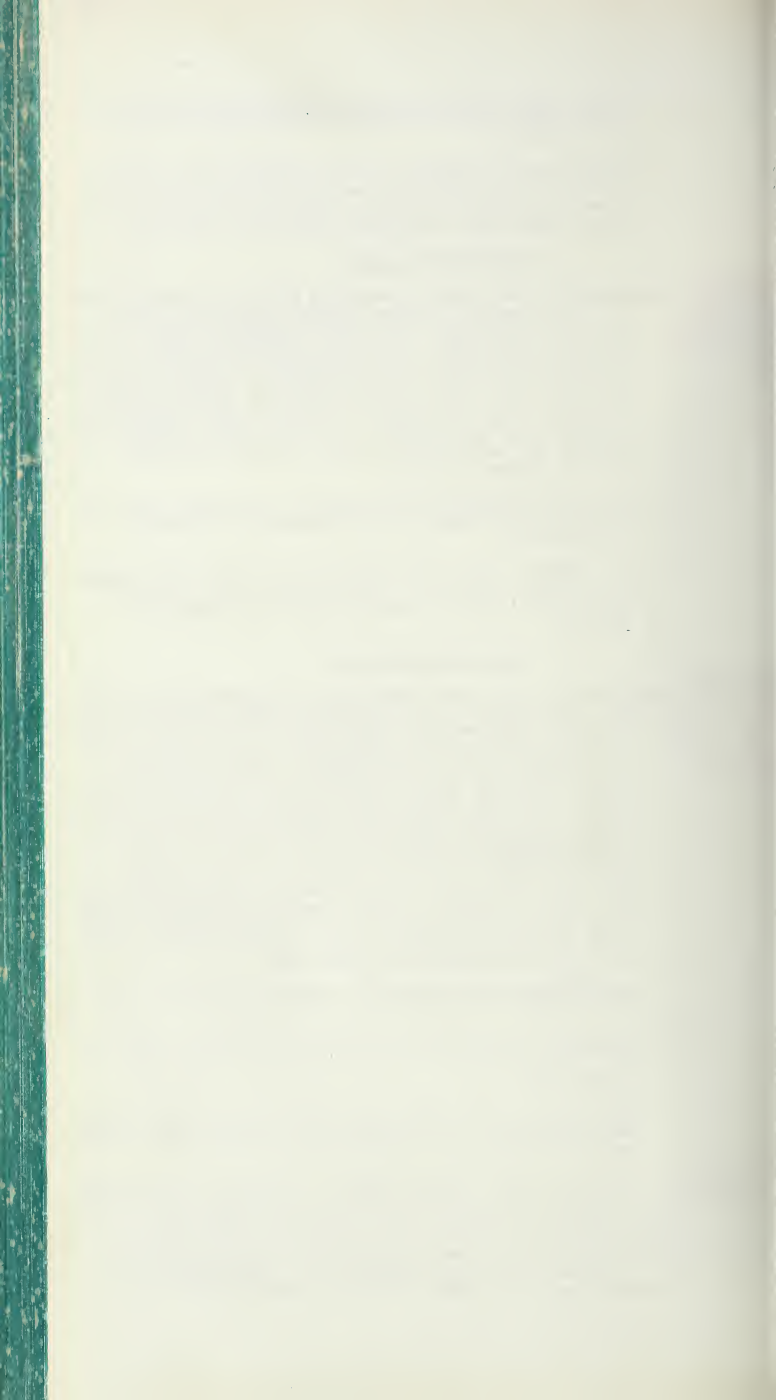
BEING a portion of Horner's Addition Block No. 195; also being a portion of Assessor's Block No. 2694.

EXCEPTING therefrom all parcels of land now owned by the City and County of San Francisco, a municipal corporation.

The cost of said land to be paid from Appropriation No. 180.600.01 in an amount not to exceed \$100,000.00 unless an additional authorization is secured.

**REPRESENTATIVES
AND DELEGATES**

Mr. Harry Haas, representing the Northern California Tennis Association, Central Council of Civic Clubs, Marina Civic Improvement Association, and Marina Boosters, appeared in the interests of the petition requesting the Park Commission to convert the Palace of Fine Arts for use as an indoor tennis pavilion. Mr. Haas asked consideration of a transfer of the Fine Arts Palace from the



Park Commission's jurisdiction to the Recreation Commission. He stated that the finance committee of the Board of Supervisors had been receptive to the idea of appropriating funds to rehabilitate the building, and presented other reasons in favor of its operation by the Recreation Department for tennis purposes.

Fine Arts
Palace use

It was the opinion of the Commission that it would not be proper to consider the transfer until some indication had been made by the Park Commission that it was desirous of releasing it. Mr. Haas was informed that if such an expression were received from the Park Commission the Recreation Commission would then be interested in considering the possible transfer of the Palace of Fine Arts to its jurisdiction.

Merced area
development

Messrs. R.D. Lang & R. Lang, Jr., realtors, appeared before the Commission to present their interest in the release of a 6-acre tract which they own in the Merced area. The Commission was informed by Mr. Lang, Sr. that the 6-acre parcel owned by the Lang Realty Company is now withheld from development because it is being considered by the Board of Education for purchase and later offer of exchange by the Recreation Commission for a playground site. He asked that if the Commission does not consider his property suitable for recreation purposes and would not be interested in an exchange, that the Board of Education be so notified by letter, thereby expediting its release.

It was the opinion of the Commission that the land in question does not conform to the recreation standards set forth in its letter of February 2, 1948, and therefore would not be suitable for exchange.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was authorized and directed to so inform the Board of Education.

Report of
Supervisor
of Grounds-
30th NRA
Congress and
visits to
several
cities

Mr. Frank Foehr, Supervisor of Grounds, reported to the Commission on his attendance at the Thirtieth National Recreation Congress in Omaha, Nebraska. Mr. Foehr found the sessions of the Congress most educational, intensive, and interesting. He received valuable information from the discussions and exhibits, and much practical first-hand experience from his visits in New York City, New Orleans, Washington and Chicago. By comparison with other cities, San Francisco may be limited in the number of its playgrounds but the quality of its facilities and activities are of the highest, according to Mr. Foehr.

At President Sutter's suggestion a copy of Mr. Foehr's report is to be forwarded to Mayor Robinson with a letter of transmittal thanking the Mayor for having made Mr. Foehr's trip possible and for the courtesies which were extended by the Mayors of other cities, and in particular Commissioner Moses of New York City.

FINANCIAL TRANSACTIONS

Motion

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

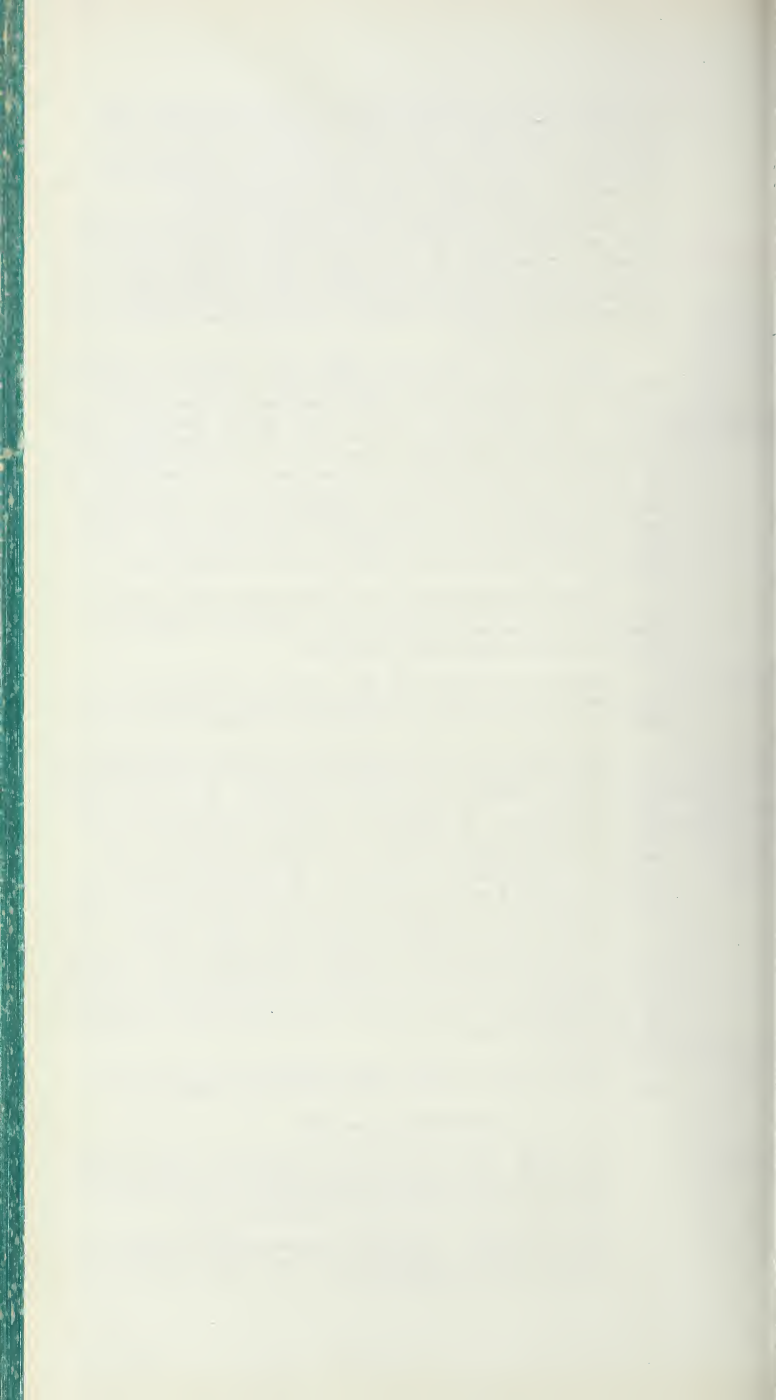
Resolution No. 232

Finance

RESOLVED, that all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period November 22-29 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

10/2/48



TEMPORARY APPOINTMENTS

T-246 R56 P/G Director, PT, as needed, five months, \$1.75
 hr. or \$240.mo.(45)
 T-247 B408 General Clerk-Stenographer, five months, Bond
 Issue, \$200.mo.
 T-248 R56 P/G Director, two weeks, \$240.mo.
 T-249 R114 Swimming Instructor, PT, Male, as needed, one
 month, \$230. mo.
 T-250 R56 P/G Director, one month, \$240.mo.
 T-251 R56 P/G Director, PT, as needed, five months, \$1.75
 hr. or \$240. mo. (10)

Acceptance of Bid

Informal proposals were received for the replacement of a fabric, 28-foot fence, James Rolph Playground, as follows:

Anchor Post Fence \$ 808.00
 460 5th Street

Cyclone Fence Division \$ 997.69
 American Steel & Wire Co.
 440 Bay Shore Blvd.

The California Wire Cloth \$1,920.00
 Corporation
 1080 19th Avenue
 Oakland, California

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 233

Replacement of
 fabric fence
 at JAMES ROLPH
 PLAYGROUND

RESOLVED, That this Commission accept the bid and authorize the issuance of a Service Order on the Anchor Post Fence Company, San Francisco, in the amount of \$808.00 for the replacement of a fabric 28-foot fence, James Rolph Playground, they being the lowest responsible bidder and the bid having been examined and found satisfactory.

Motion

Request for Additional Allotments

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 234

Finance

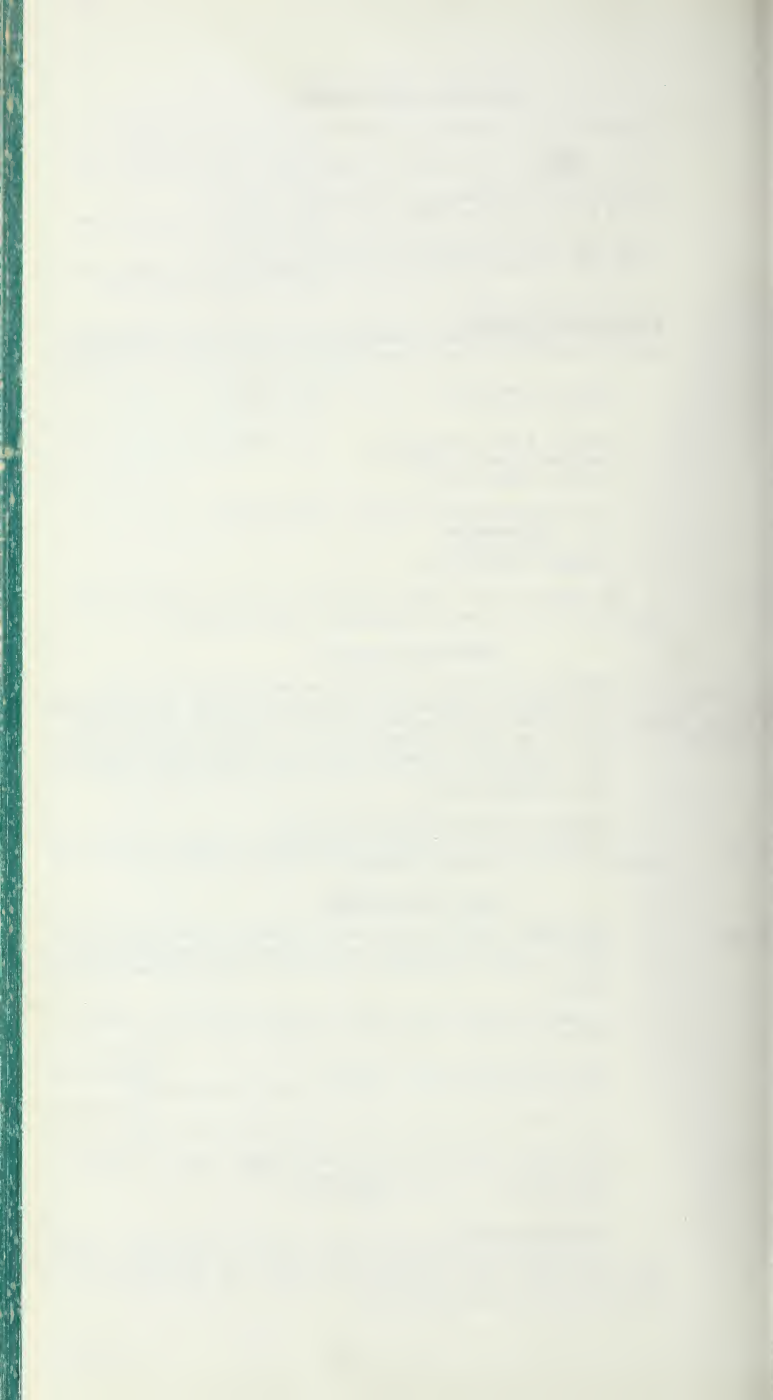
RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotments:

To pay for additional help needed during the school vacation period beginning December 20, 1948 -
 \$18,000.00
 813.130.50 Directors' Wages \$15,000.00
 813.130.02 Directors' Wages (Teen Age Centers) -
 \$1,000.00
 813.130.89 Directors' Wages (Housing Division) -
 \$2,000.00
 To provide funds for necessary extra repair work in the Contractual Services Account
 813.200.00 \$500.00

Sea Cliff Survey

A report and estimate by Mr. Harman, department engineer, was submitted recommending an engineering field survey and map of Sea Cliff property necessary to initiate the plans of that recreation site.

2/2/48



Motion

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 235Engineering
Survey of Sea
Cliff property

RESOLVED, That this Commission approve and authorize the issuance of a Work Order to the Department of Public Works, Bureau of Engineering, in the amount of \$739.00 for making an engineering field survey and map of the Sea Cliff property.

SUPERINTENDENT'S
REPORT

The Superintendent reported on the following:

Washington
School
Safety
Inspection

Washington School Safety Inspection: Miss Randall reported that an unexpected delay had been encountered in the Chinese Recreation Center project. Although the transfer of the property from the Board of Education has already been authorized by the Board of Supervisors (Resolution No. 8107, Board meeting of November 23, 1948), the finance committee now questions tearing down the old Washington School building and suggests that it might be suitable for public uses other than recreation.

The Superintendent recommended and was authorized by the Commission to write to the Director of Public Works, Mr. Vensano, requesting that the Washington School building be inspected and a report made as to whether or not it is safe for use as a public building.

Establishment of Establishments of Playgrounds on Reservoir Coverings: Miss Randall reported that the finance committee, Board of Supervisors, had received the report prepared by the Water Department, Public Utilities Commission giving the cost involved in converting reservoir coverings to recreation uses and is interested in the operation of a small playground unit on the Sunset Reservoir site.

Sunset
Reservoir
Playground

The Superintendent was authorized to plan and present an estimate of cost for possible inclusion in the coming budget for the establishment of a small playground area for mothers and children on the roof of Sunset Reservoir.

Correlation of
development
of school
and recrea-
tion facil-
ities

Conference with School Department: Miss Randall reported that a meeting will be held after December 10, the date of Dr. Englehardt's return, when she will confer with him and Dr. Clish, Superintendent of Schools, on the correlated development of recreation and school facilities.

Use of
Crystal
Ballroom

Use of Crystal Ballroom: It was reported that clear and definite rules have been established on the use of Crystal Plunge facilities to the satisfaction of all parties. In the future, public dances and outside events where liquor is sold will not be held.

UNFINISHED BUSINESS

Office
Location

Office Location: It was reported that Mr. Riedy, City Architect, has been requested to complete the improvements in the Civic Auditorium office location as rapidly as possible for it has been more than a year since the department offices were moved from the City Hall by eviction.

NEW BUSINESS

California
Youth Com-
mittee meet-
ing

California Youth Committee: A meeting of the California Youth Committee, called by the Governor, will be held in Sacramento on December 10 and 11, 1948, and will be attended by Miss Randall. Permission was granted for use of the city automobile for the Sacramento trip.

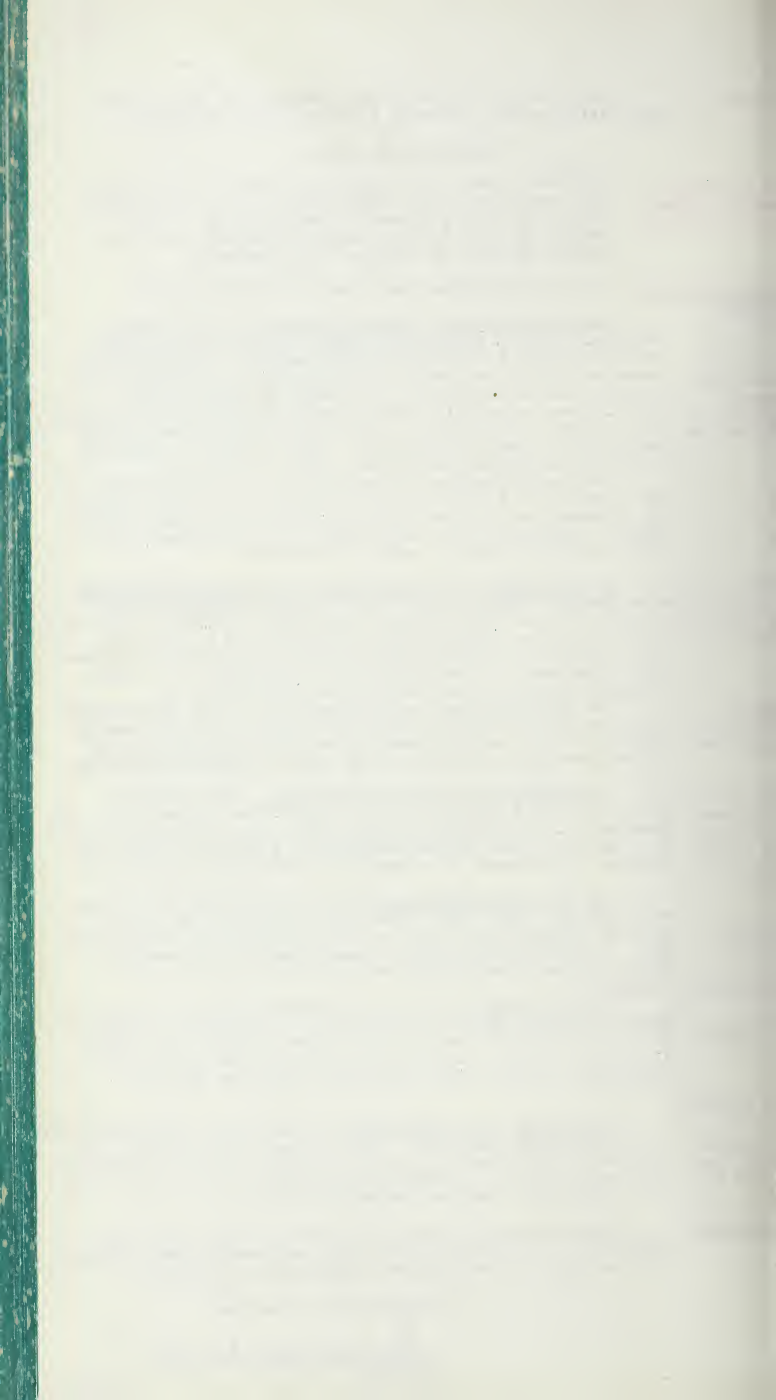
ADJOURNMENT

There being no further business to come before the Commission, on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Edward A. Reed
Secretary

12/2/48



R E G U L A R M E E T I N G

January 6, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, January 6, at 2:00 p.m., by Mr. Louis Sutter, President.

P R E S E N T

Mr. Louis Sutter
Dr. Herbert Clish
Mrs. Henry Dippel
Mr. Charles Jung
Mrs. Sigmund Stern

A B S E N T

Mr. Julius Girod
Rev. Eugene Shea

Approval of
minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, December 16, were approved as read.

Requests for
color
motion picture

The following requests for use of color motion picture, "Recreation Unlimited":
From Charles F. Weckwerth, Director of Recreation and Camping, Springfield College, Springfield, Massachusetts, for showing to students majoring in recreation at Springfield College. Request approved; film to be insured and special care to be given in its shipment.

From Charles Davis, Superintendent of Recreation, Berkeley; Otto Rittler, Superintendent of Recreation, Alameda; Robert Crawford, Superintendent of Recreation, Oakland. Requests approved; film to be shown by Mr. Clifford Nelson.

C O M M U N I C A T I O N S

The following letters of appreciation were read and the Secretary instructed to acknowledge:

From Grace Guilford, Field Director, American Red Cross, Letterman General Hospital, for the department's Christmas program staged for the entertainment of neuro-psychiatric ward patients.

From the Senior Class, Commerce High School, for the use of Sigmund Stern Grove on December 15.

From Mrs. T.A. Huggins, Corresponding Secretary, Parent Teacher Center, for Mr. Kimbell's participation in their radio broadcast over KGO.

From Harold Regan, Recording Secretary, South San Francisco Parlor No. 157, Native Sons of the Golden West, for use of Bay View Teen-Age Center for their children's Christmas Tree Party.

From J. Johnson, Coro Foundation, for Miss Ranaall's cooperation and interest in assisting their interns, and enclosing a report covering the work of the Foundation during 1948.

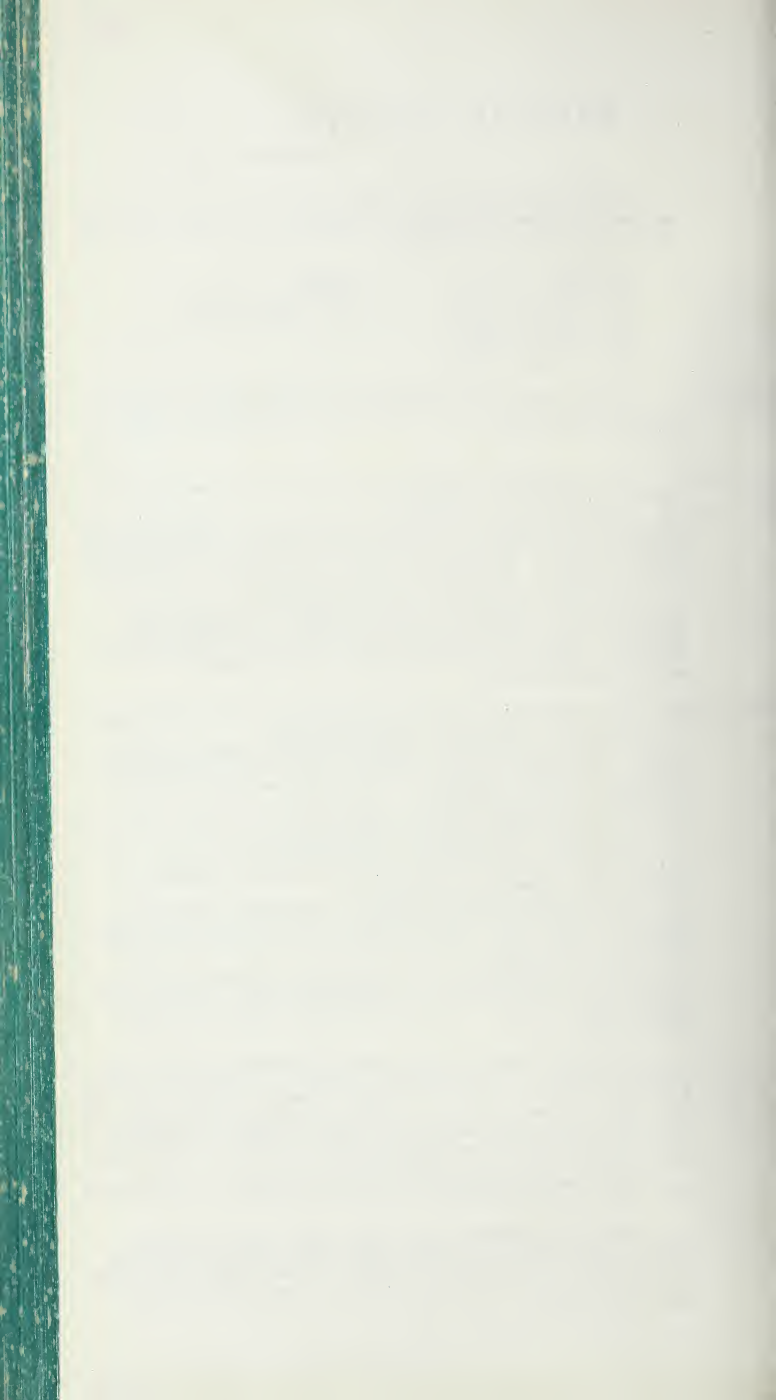
Purchase of
Hampshire
St. proper-
ty to be
deferred

From Mayor Elmer E. Robinson, recommending that out-right purchase of the Hampshire Street be deferred pending a definite decision by the State Highway Commission on the Bay Shore Freeway route. In view of all circumstances, the Mayor expressed the belief that the Board of Education will allow the continued use of the Hampshire Street property by the Recreation Commission.

The Commission agreed to defer purchase in accordance with the recommendation.

From H.C. Vensano, Director, Department of Public Works, reporting that safety inspection had been made of the old Washington School property at Washington and Mason Streets, as requested, and citing a significant excerpt from the report:

1/6/49



DPW inspection
Washington School

"From a field inspection, it appears the structure is in fairly good shape. I can see no reason why it could not be put to some good use. In its present condition it should not be used for school or other similar uses. To strengthen the building for school use, considerable exterior and interior framing would have to be altered. This may prove too costly."

Mr. Vensano defined the term "similar uses" as including certain public assembly units and institutional buildings as those enumerated under Section 1501 of the Building Code as follows:

"SCHOOL OCCUPANCY DEFINED. Any building used school purposes, involving assemblage for instruction, education or recreation, and not classed as a theatre or place of public assemblage as defined in Article 11 and 12 shall be classed as school occupancy."

The Superintendent was authorized and directed to forward copies of the correspondence and report to the Finance Committee, Board of Supervisors, with the request that there be no further delay in the establishment of the Chinese Recreation Center.

Chinese Recreation
Center

From Walter A. Dold, Chief Deputy City Attorney, advising that changes should be made in the Commission's Performance Bond and Labor and Material Bond, and offering to prepare new forms. Secretary to send requested material.

City Planning
Commission's
approval
school sites
in Sunset
District

From James McCarthy, Acting Director of Planning, information copy of the City Planning Commission's approval for school sites in the Sunset District. The accompanying report recommended that the entire two (2) Blocks No. 2455 and No. 2456 for the West Sunset Playground site be acquired for use as an elementary school and playground leaving no frontage on Vicente Street for commercial or private use. Referred to Superintendent.

From Irwin Sage, Assistant Director of Public Health, notice that application has been filed and fee paid by Guy Cherney, Funston concessionaire. File.

Proposed
Assembly Bill
to establish
State Fund
to assist recrea-
tion programs

From Thomas J. O'Toole, City Attorney's Office, reporting on the proposed Assembly Bill to be introduced to the State Legislature by the Honorable Richard Dolwig, Assemblyman from South San Francisco, which will establish a State Fund to assist community recreation programs. Miss Randall reported that if such legislature were enacted it might prove of real financial assistance in the completion of the Recreation Bond Fund Projects.

President Sutter requested Miss Randall to keep the Commission advised of the proposed Assembly Bill's progress.

From Milton Chernin, Dean, School of Social Welfare, University of California, an invitation to attend the planning meeting Monday, January 17, at the University of California Extension Division. Miss Randall to attend.

From Harold E. Winey, Executive Director, Community Chest of San Francisco, an invitation to luncheon on January 12, at which Mr. Robert E. Bonay, Director for the National Social Welfare Assembly, Inc., will be guest speaker. Commissioners Sutter, Stern, Dippel and Miss Randall to attend.

1/6/49

From Juliane Muus, Associate Consultant, Family and Children's Council, enclosing a report of the Committee on the Mentally Deficient in San Francisco, and inviting the Superintendent to attend a special Committee meeting on Monday, January 24, on the recreation phase of the problem. Miss Randall to attend.

From Joyce E. McMillan, Playground Supervisor, Sydney, Australia, requesting an opportunity to visit San Francisco's recreation facilities. The Superintendent reported that Miss McMillan will attend the recreation staff meeting on Saturday, January 8, and visit recreation facilities the following week.

From Harry Glore, Superintendent, Bakersfield Recreation Department, requesting assistance in the establishment of a day camp program and asking for the loan of a department staff worker.

Miss Randall reported that it would be difficult to comply with Mr. Glore's request, and her recommendation that he be invited to meet with Mr. Bert Walker, Junior Museum Curator, and Mr. Tony Patch, Director of the Day Camp, in San Francisco was approved.

From James K. Spencer, 2920 22nd Avenue, suggesting that the number of entrance ways to Sigmund Stern Grove be increased by opening a pathway at 22nd Avenue and Sloat Boulevard. Secretary instructed to thank Mr. Spencer for his interest. Referred to Mr. Foehr, Supervisor of Grounds.

From John C. Lilly, Superintendent of Recreation, Stockton, advising that a conference on camping is to be held by the Stockton Recreation Department on January 22 and asking participation in this conference on municipal camping administration.

Approved. Mr. Norman Center, Camp Manager, and Mr. Robert Hoyt, Business Manager, to attend.

Field surveying the recommendations of Colonel Edwin C. Kelton, Beach of city Erosion Engineer of the Division of Beaches & Parks of the beaches California Department of Natural Resources, following his January 3 field survey of city beaches. Following is Colonel Kelton's conclusions affecting Baker's Beach.

"The plan from a planning point of view is reasonable and adequate, and will be recommended to the State Park Commission for approval. The Baker's Beach project, however, will be recommended for incorporation into the State Park system only upon completion of successful negotiations by the Recreation Department with the Department of the Army granting a revocable permit for a period of at least twenty-five years for the use and access to that portion of Baker's Beach situated within the boundaries of the Presidio of San Francisco. "

Referred to Superintendent.

Proposed Byxbee Playground From Eugene J. Riordan, Director of Property, requesting a list of lots in the proposed Byxbee Playground Block 7078 that are to be included in the condemnation suit.

President Sutter stated that he and Miss Randall had made a recent inspection of the site and recommended the acquisition of the northern portion of Block 7078, with a 225 foot frontage on Byxbee and Monticello Streets and a 200 foot frontage on Shields Street.

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, President Sutter's recommendation was approved and the Superintendent was authorized and directed to advise the Director of Property that Lots 1 through 6 and Lots 37 through 48 are to be included in the condemnation suit.

From Emerson S. Atkinson, upon his retirement on January 1, expressing sincere thanks for the many courtesies and favors extended him by the Recreation Commission and Superintendent during his many years of service. Secretary to acknowledge.

Dr. Clish observed that it would be well for the Commission to establish a policy of recognizing by letter or resolution the services of faithful employees at the time of their retirement, and Commissioners agreed.

Motion: On motion of Dr. Clish, seconded by Mr. Jung, and carried, the Commission policy to formally recognize the retirement of employees was made effective.

REPRESENTATIVE AND DELEGATES

Merger of
certain
play areas

Mr. David E. Lewis, Administrative Assistant to the Mayor, and Mr. T. David Zukerman, Administrative Technician, appeared at the request of the Commission to assist in consideration of Mr. Lewis' report suggesting the merger of certain playgrounds and tennis courts in the Richmond District and other recommendations regarding Presidio Heights Playground.

Mr. Lewis referred to his report which recommended deferment of the rehabilitation of Presidio Heights Playground until after Laurel Hill Playground had been established, and basing his recommendation on the costs of operation and the rehabilitation costs.

The fact of fluctuating child populations in neighborhoods was emphasized by Dr. Clish, who offered the assistance of Dr. Englehardt and the findings of his survey.

After full discussion of the problem by the Commission, President Sutter assured Mr. Lewis that there will be most careful consideration before any expenditure will be made at Presidio Heights Playground.

PRESIDIO
HEIGHTS
PLAYGROUND

Merger of play- Mr. Lewis' report recommended two mergers of playgrounds grounds in the Richmond district -- Rochambeau with Clement, and Richmond No.1 with Richmond No. 2. The recommendation advocated increasing the size of the two playgrounds to be recommended retained.

Consideration was given to the attendance figures tabulated in the report, and while this tabulation showed a decrease in the past 10 years, the Commission and Mr. Lewis agreed that this alone did not justify abandonment of playground sites in a long-range plan.

After discussion, President Sutter assured Mr. Lewis that the Commission would give the report further study. Miss Randall was instructed to postpone any further development of architectural plans on the four (4) Richmond locations until a definite decision has been reached.

FINANCIAL TRANSACTIONS

On motion of Dr. Clish, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 244

Finance

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period December 9-24 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-254 F102a Draftsman, Civil, five months, \$300.00 per mo.
 T-255 F401a Junior Engineer, Civil, five months, \$320.00 per mo.
 T-256 R56 Playground Director, as needed, five months, \$1.75 hr. or \$240 mo.
 T-257 R56 Playground Director, as needed, five months, \$1.75 hr. or \$240 mo.
 T-258 R56 Playground Director, as needed, five months, \$1.75 hr. or \$240 mo. (2)
 T-259 R56 Playground Director, as needed, five months, \$1.75 hr. or \$240 mo.

Award of
Contract-
Sigmund
Stern
Grove

Award of Contract

The Secretary presented the bids submitted on January 4 for the construction of dressing room building for outdoor theater, men's toilet room, and chair storage building addition to field house, Sigmund Stern Grove:

WELLNITZ & D e NARDE\$31,418.00
 314 6th Street, San Francisco

ROBERT L. WILSON\$34,848.00
 158 South Park Street, San Francisco

THOMAS ELLINGSON \$36,380.00
 2896 16th Street, San Francisco

ADAM ARRAS & SON \$30,979.00
 855 Treat Avenue, San Francisco

HENRY ARIAN CONSTRUCTION \$42,638.00
 4142 Geary Boulevard, San Francisco

WM. McINTOSH & SON \$29,700.00
 740 36th Avenue, San Francisco

ELVIN C. STENDELL \$36,642.00
 26th & Kansas Streets, San Francisco

WM. HORSTMAYER CO. \$30,748.00
 23 Mars Street, San Francisco

A written opinion of the City Attorney held that despite certain minor informalities attendant to the low bid of Wm McIntosh & Son it satisfactorily met the requirements.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 245

RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of a dressing room building for outdoor theater, men's toilet room, and chair storage building addition to field

Contract award

Sigmund Stern Grove

house, Sigmund Stern Grove, to William McIntosh & Son, 740 36th Avenue, for the lump sum price of \$29,700.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

FINANCIAL TRANSACTIONS

Request for Additional Allotments

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 246

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotments:

To provide funds for utility lines at 178 & 182 Collingwood Street and adjacent homes.
 Approp. 180.00.01 - \$250.00

To provide funds for salaries and contractual services for Third Quarter 1948-1949 Fiscal Year, Camp Mather.
 Approp. 813.110.01 \$2,567.00
 120.01 500.00
 200.01 700.00

Request for Allocation of Funds

Motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 247

Finance

RESOLVED, That the Recreation Commission request the Controller to approve the following Allocation of Funds in the 1947 Recreation Bond Fund:

From

180.000.00 To provide funds for the purchase of engineering and office equipment for Bond
To
 180.400.00 Fund construction program. \$1,000

From

180.000.00 To provide funds for the performance of necessary work in connection with the alteration of Recreation Department offices, third floor of Civic Auditorium.
 \$11,350.00

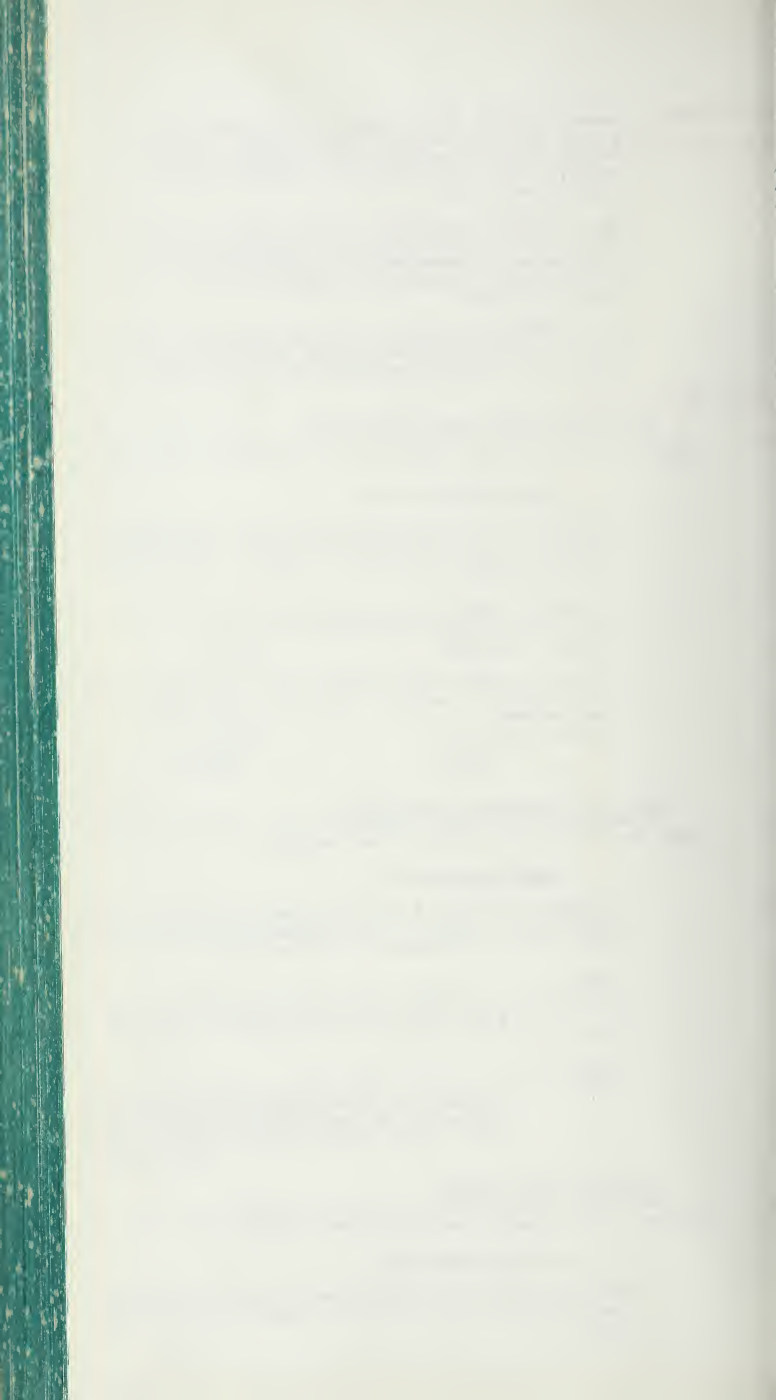
Service or Work Orders

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 248

RESOLVED, That this Commission request the Controller to approve the following Orders for Service or Work:



Title Insurance & Guaranty Company, fee for title insurance policy, Laurel Playground \$139.50

Department of Public Works, replacing utility lines at 178 & 182 Collingwood Street and adjacent homes. \$250.00

Department of Public Works, Bureau of Architecture, alterations of Recreation Department office, third floor of Civic Auditorium, Larkin & Grove Streets. \$10,450.00

Request for Intra-Fund Transfer

On motion of Dr. Clish, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 249

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers to provide Playground Directors substituting for permanent Playground Directors on leave without pay:

<u>From</u>	<u>To</u>
Appropriation 813.110.00	Appropriation 813.119.00

To provide substitute for John H. Walsh on educational leave, G.I. law, from January 17 through June 3, 1949, at salary rate \$240-290. \$1,112.73

To provide substitute for Edward Schulman on educational leave, G.I. law, from February 1 through June 25, 1949, at salary rate \$240-290. \$1,156.36

Office Location Office Location Bids

A report of bids received for the alteration of the department offices was submitted as follows:

HENRY ARIAN CONSTRUCTION..... \$10,450.00
4142 Geary Boulevard, San Francisco

ADAM ARRAS & SON \$10,625.00
855 Treat Avenue, San Francisco

WILLIAM MARTIN & SON \$10,757.00
666 Mission Street, San Francisco

K. BEAL STORE EQUIPMENT COMPANY \$11,303.31
3275 San Bruno Avenue, San Francisco

WM. McINTOSH & SON \$11,676.00
740 36th Avenue, San Francisco

The low bid of Henry Arian had been examined by the Department of Public Works, found in order, and approved. A Work Order of \$900.00 for inspection of the alteration job was requested by letter of Mr. Dodge Riecy, City Architect. The Commission considered this charge excessive; a letter to be sent Mr. Riecy requesting itemized listing of the inspection charges.

SUPERINTENDENT'S REPORT

Central Activities Building: Miss Randall reported that officials of the Fire Department had not been favorable to the request for permission to build a Central Activities

11/6/49

Central
Activities
Building

Building near the Central Fire Signal Station at Margaret S. Hayward Playground. The Fire Department, however, had no objection to the construction of such a building at the east end of Margaret S. Hayward Playground at Golden Gate Avenue & Gough Street.

The Commission was of the opinion that the planned rehabilitation of the playground could accommodate the new building.

UNESCO
program

UNESCO Program: Miss Randall reported that the children of Cabrillo Playground would present their program on the customs of people of Norway on Wednesday, January 12, at 3:30 p.m. An invitation was extended to all Commissioners to attend.

Christmas
Gifts to
Playgrounds
acknowledged

Playground Christmas Programs: The Superintendent reported that different playgrounds had received donations for their children's Christmas parties; Father Crowley, \$100.00 through Cynthia Grey, Columnist for San Francisco News; and \$15.00 from the Fire Department. Secretary to send letters of appreciation.

Property at
Clay &
Jones Sts.

Property at Clay & Jones Streets: Miss Randall reported that Mr. Sid Williams of the City Planning Commission had informed her that a piece of property at Clay & Jones Streets had been declared surplus by the Public Utilities Commission and might be suitable for recreation purposes.

President Sutter asked that arrangements be made for Commissioners to visit location.

UNFINISHED BUSINESS

Condemnation
Proceedings-
four sites

Condemnation Proceedings Grattan, Upper Noe, Eureka Valley Sites: The Secretary reported that the finance committee, Board of Supervisors, on Wednesday, January 5, put over for a 30-day period any action of condemnation on the above sites. The committee asked that 6 months notice to vacate be given to all occupants of city owned buildings. The committee expressed a willingness to compromise and permit the condemnation of certain properties at the above locations if the vacate notices proved ineffective.

Budget Report

Budget Report: The Business Manager, Mr. Hoyt, submitted a statement of department expenditures July 1 through December 31, 1948. The report emphasized the percentage expended in each appropriation for the 6-month period. The Commission considered and accepted the report.

NEW BUSINESS

Revised Rules, Election of Officers: Mrs. Stern invited the Commissioners' attention to its policy of annual rotation of the presidency and expressed the thought that it would be advisable to revoke this policy at the present time.

Motion

Motion: On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the annual rotation of the presidency was discontinued.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:20 p.m.

Respectfully submitted,

Edward Allen Devitt
Secretary

SPECIAL MEETING

Friday, January 14, 1949

The Special Meeting of the Recreation Commission was called to order by President Sutter at 2:00 p.m. on Friday, January 14, in Room 303 Civic Auditorium, for consideration of State Aid in Acquisition of Beach Property, Floodlighting of Jackson Playground, and Surplus City Property at Clay & Jones Streets.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea

ABSENT

Dr. Herbert Clish
Mr. Julius Girod
Mrs. Sigmund Stern

State Aid in Acquisition of Beach Property:

President Sutter, at the request of Mayor Robinson, attended a meeting of representatives of the Park and City Planning Commissions-- Supervisor Fazackerley, presiding. At this meeting it developed that the State Park Commission would match funds of the City and County of San Francisco in the acquisition of beach and shoreline property. After discussion, on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution as adopted:

Resolution No. 250

State Aid sought
in acquisition of
Beach property

RESOLVED, That the Recreation Commission recommends to the Board of Supervisors that it approve and request the State of California, through the State Park Commission, State aid in the purchase of certain real property adjacent to the James D. Phelan Beach and the Sea Cliff (Baker's Beach) Beach, said real property to become the property of the State Park Commission provided that the State Park Commission appraise all property involved; that satisfactory leases be consummated with the State Park Commission by the Recreation Commission for the use of said property; that the Recreation Commission transfer any portion of real property now owned by the City and under the jurisdiction of the Recreation Commission in the Sea Cliff (Baker's) Beach area to the State Park Commission for Park purposes.

Motion

Floodlighting of Jackson Playground: The Commission gave consideration to the lighting of Jackson Playground, for night baseball and other recreational activities, and on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 251

Floodlighting
of Jackson Play-
ground

RESOLVED, That this Commission approves and authorizes the floodlighting of Jackson Playground for night baseball and other recreational activities; funds for financing of same to be obtained from the 1947 Recreation Bond Fund.

Clay & Jones
property

Acquisition of Surplus Property at Clay & Jones Streets: It is the intention of the Water Department, Public Utilities Commission, to dispose of certain property located mostly in the Easterly one-half of Assessor's Block 215, and the Planning Commission referred this fact to the Recreation Commission.

The Commission discussed the feasibility of establishing a playground or other recreational unit on the property in question but decided that due to the topography of the ground, most of which is 15 to 20 feet above the

1/14/49

adjacent streets, the area was not suitable and practical for a playground.

Motion

Motion: On motion of Mrs. Dippel, seconded by Father Shea, and carried, it was decided to decline the offer of this property, and the Superintendent was instructed to so inform the City Planning Commission with thanks for notifying the Commission of available surplus property.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 2:25 p.m.

Respectfully submitted,

Superintendent

1/14/49

R E G U L A R M E E T I N G

January 20, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, January 20, 1949 at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod
Rev. Eugene Shea

Approval of
minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, January 6, and the special meeting of Friday, January 14, were approved as read.

COMMUNICATIONS

Formation of
official
city cabinet

From Mayor Elmer E. Robinson, giving notice of the formation of an official city cabinet, membership of which will comprise the presidents of the boards and commissions, Chief Administrative Officer, and the Controller. The letter notified President Sutter of the first meeting of the cabinet to be held Wednesday, January 26, at which time capital improvement projects of the coming budget are to be considered.

Miss Randall reported that the 1949-50 department budget has no capital improvements. File with Secretary.

From Lynn S. Rodney, Field Representative, National Recreation Association, offering the services of Miss Helen Dauncey for a Recreation Leadership Training Institute.

The Commission requested the Superintendent to thank Mr. Rodney and to state that it would not be possible to request the services of Miss Dauncey because no appropriation is available in our budget for a leadership training course.

From Shirley Struble, Stanford School of Nursing, requesting detailed information on the facilities and services of the Recreation Department. To be acknowledged and file.

School of Dance

From W. Becker, Chris Lykke & Associates, public relations office, submitting a suggested city-wide publicity-promotion program in connection with a free course of dance instruction to be offered at recreation centers by Arthur Murray School of Dance.

The Superintendent reported that the youth centers are established on a district basis, and since the facilities are small it is not possible to accommodate any more boys and girls than are members of the centers. Referred to Superintendent for action and to the Secretary for carrying out the publicity in conformity with the Superintendent's wishes.

Washington Grammar
School property

From Eugene J. Riordan, Director of Property, copy of his letter to Board of Education in which he enclosed Controller's Warrant No. 17-1 dated January 5, 1949, amount \$50,000.00, as payment by the Recreation Commission to the San Francisco Unified School District for the transfer of Washington Grammar School property.

From Joseph D. McSweeney, 647 Hearst Avenue, request for employment in the Recreation Department as playground director.

The Superintendent reported that Civil Service is now certifying directors for playground work and that it is not possible to employ non-Civil Service people. Referred to Superintendent for reply.

From Dodge A. Riedy, City Architect, copy of his letter to Mr. Sutter submitting breakdown of Inspector's salary for services in connection with the alteration work at Recreation Department offices, third floor, Civic Auditorium. File.

Letters of appreciation ordered filed:
The following letters of appreciation were read and

From Joyce McMillan, Playground Supervisor, Sydney, Australia, for courtesies extended during her visit to San Francisco and the Recreation Department.

From Albert Carlson, Secretary, St. Mary's Park Improvement Club, thanks for their Folk Dancing Class and for the services extended them by the Recreation Department.

From Charles W. Dechent, Miraloma Park Improvement Club, thanks for their Folk Dancing Class and for the services extended them by the Recreation Department.

From Barbara Knapp, Director of Occupational Therapy, Children's Hospital, for Christmas gifts sent the children by Portola Playground Mothers' Club.

Sigmund Stern Grove entrance ways From Frank Foehr, Supervisor of Grounds, regarding the letter of James K. Spencer, 2920 22nd Avenue, and submitting his recommendations on extent of work to be performed in improving entrance ways to Sigmund Stern Grove. Referred to Superintendent.

Salvage material used in repair of Father Crowley Playground bleachers REPRESENTATIVES AND DELEGATES From Frank Foehr, Supervisor of Grounds, submitting a report on temporary repairs being made on a section of bleachers on the Harrison Street side of Father Crowley Playground and advising that materials used are salvaged from one of the condemned bleacher units. Work to be inspected by Mr. Harman, department engineer, prior to opening of bleachers for public use. Referred to Superintendent.

Wawona Fieldhouse Wawona. Mr. Merchant submitted the new plans for the Wawona Clubhouse, which substituted a one-story construction in lieu of two stories and reduced the area from approximately 4,200 square feet to 1,600 square feet, in accordance with the action of the Commission in Resolution No. 217 of the November 18, 1948 meeting.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the working drawings submitted by William G. Merchant for Wawona Clubhouse were approved. The Superintendent was authorized and directed to call for bids for construction of the Clubhouse.

Burnett Recreation Center plans Burnett. Mr. Merchant submitted the plans for the Burnett Recreation Center, as authorized under Resolution No. 124 of the April 15, 1948 Commission meeting.

Motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the working drawings of the Burnett Recreation Center, as submitted by William G. Merchant, were approved.

Motion

Because of the urgency of providing this recreation center and correlating it with the Board of Education's building program, the following resolution, on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, was adopted:

Resolution No. 252

Burnett
Recreation Cent-
er plans for
construction
added to 1947
bond fund sale

RESOLVED, That the funds for the construction of the Burnett Recreation Center in the amount of \$265,000.00 be included in the 1947 Recreation Bond Fund, Second Sale; the Secretary is hereby authorized and directed to modify in that amount (\$265,000.00) Resolution No. 101, which sets forth the projects of the Second Bond Sale, said revision increasing the total of the Second Bond Sale to the sum of \$1,431,000.00.

Sunset, Ocean
View, Pot-
rero, St.
Mary's Rec-
reation
Centers
plans

Sunset, Ocean View, Potrero, St. Mary's. Working drawings were submitted by Mr. Merchant for the Sunset, Ocean View, Potrero, and St. Mary's Recreation Centers, which had been revised so that these structures would have a uniformity of construction and design, which would reduce the cost of materials and construction.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the working drawings for Sunset, Ocean View, Potrero, and St. Mary's Recreation Centers, as submitted by William G. Merchant, were approved.

Corona Heights

Corona Heights. Mr. Merchant submitted plans for the construction of the Corona Heights Junior Recreation Museum.

The Commission expressed the opinion that there were still several matters to be determined in the consideration of Corona Heights plans. Postponed until the next regular meeting February 3, and the Superintendent was requested to submit full and complete data relating to this project.

Ocean View

Ocean View. The Superintendent submitted with recommendations for approval an architectural contract to be entered into by resolution for ground plans of Ocean View Playground under the 1947 Recreation Bond Fund.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 253

WHEREAS, The Recreation Commission intends to redesign a portion of the Ocean View Playground, such work being desirable and necessary for the proper construction of the Recreation Center at Ocean View Playground located on the block bounded by Plymouth Avenue, Lobos Street, Capitol Avenue, and Montana Street, in the City and County of San Francisco; therefore

Ocean View
Playground
to be re-
designed

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans for the above named work; the estimated total cost of such improvements being \$24,000.00 and the architectural fee to be 6% of the actual total cost, said fee not to exceed \$1,440.00 unless additional modification shall first be secured from the Recreation Commission and certification be secured from the Controller of the City and County of San Francisco.

FINANCIAL TRANSACTIONS

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 254

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period December 25-January 19 are hereby approved; and

BE IT FURTHER RESOLVED. that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-260 R-56 P/G Director, thru 6/3/49, \$240.00 per month
 T-261 R-56 P/G Director, thru 6/25/49, \$240.00 per month
 T-262 C-104 Janitor, PT, not to exceed 8 hr. per week, five months, \$180.00 per month
 T-263 R-56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 (10)
 T-264 O-58 Gardener, one month, \$209.00 per month
 T-265 O-58 Gardener, five days, \$209.00 per month
 T-266 R-56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 (2)
 T-267 R-56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00
 T-268 R-56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 (4)
 T-269 R-56 P/G Director, PT, as needed, five months, \$1.75 hr. or \$240.00 (4)

Contract award Award of Contract for Razing of Building, 126 Collingwood Street. The Secretary submitted the two proposals received for the razing of the building at 126 Collingwood Street. The Superintendent recommended that this work be awarded to the low bidder, Symon Bros., Wreckers, for \$185.00, provided a satisfactory bond of \$1,000.00 be provided for faithful performance of the work.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 255

Razing of building at 126 Collingwood Street RESOLVED, unanimously by the Recreation Commission that the contract for the razing of the building at 126 Collingwood Street, San Francisco, in the amount of \$185.00, be awarded to the low bidder, Symon Bros., Wreckers, 1435 Market Street, San Francisco; and

Contract award

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

Contract Award

Laurel Hill

Award of Contract for Construction of Wooden Bulkhead, Laurel Hill Site. The Secretary submitted the three proposals received for the construction of a wooden bulkhead at the Laurel Hill site. The Superintendent recommended that this work be awarded to the low bidder, Henry Arian Construction Company.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

1/20/49

Resolution No. 256

Laurel Hill
site bulkhead

RESOLVED, That this Commission accept the bid and authorize the issuance of a Service Order on the Henry Arian Construction Company, 4142 Geary Boulevard, San Francisco, in the amount of \$775.00 for the construction of wooden bulkhead at the northy end of Blake Street at the Laurel Hill site, they being the lowest responsible bidder and the bid having been examined and found satisfactory.

Request for Additional Allotments

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 257

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotments:

To provide funds for razing of building and removal of material, 126 Collingwood Street
Appropriation 180.600.01 - \$185.00

Request for Allocation of Funds

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 258

Finance

RESOLVED, That the Recreation Commission request the Controller to approve the following Allocation of Funds in the 1947 Recreation Bond Fund:

From

180.000.00 To provide funds for performance of work
To in connection with alteration of Recreation Department offices, third floor,
180.530.05 Civic Auditorium. \$11,350.00

Departmental Orders for Service or Work

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 259

Finance

RESOLVED, That this Commission request the Controller to approve the following Departmental Orders for Service of Work:

Repairs

Installation of new water lines and dividing partitions, James Rolph Playground - Department of Public Works, Bureau of Building Repair. \$1,870.00

Installation of heating system, Hayes Valley Center-
Department of Public Works, Bureau of Building Repair.
\$1,270.00

Razing of building and removal of material, 126 Collingwood Street - Symon Bros., Wreckers, 1405 Market Street.
\$185.00

Construction of wooden bulkhead, Laurel Hill site -
Henry Arian Construction, 4142 Geary Blvd.
\$775.00

Alterations of Recreation Department offices, third floor, Civic Auditorium - Department of Public Works, Bureau of Architecture. \$900.00

1/20/49

Warrant Requests

The Secretary submitted the following Warrant Requests, all having been investigated and found valid.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 260

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payments of Warrant Requests, Appropriation 813.804.00 -
W.R.#1244 To Fred W. Cahill, guardian of James Patrick Cahill, judgment rendered April 21, 1948 for injuries received by minor plaintiff.
 \$7,203.93 plus interest

W.R.#1245 To Fred W. Cahill and Ingomar E. Hoberg & Applebaum & Mitchell, Attorneys, for incurred expenses. \$1,397.51 plus interest

W.R.#1246 To Nita McLean, guardian for Nancy Lee Howard, judgment for injuries received from fall from truck. \$627.62 plus interest

W.R.#1247 To Nita McLean, guardian for Nancy Lee Howard, for incurred expenses.
 \$108.00 plus interest

AND BE IT FURTHER RESOLVED, that the Mayor and Board of Supervisors be requested to approve the Supplemental Appropriation in the amount of \$9,357.06 plus interest to the credit of Appropriation 813.804.00 to cover payment of the above listed Warrants.

UNFINISHED BUSINESS

Office Location: President Sutter referred to the \$900.00 inspection service charge in connection with the Recreation Department office alterations and recommended that it be approved so that repair work might be undertaken without delay.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 261

Contract award RESOLVED, That the low bid of Henry Arian Construction submitted to the Bureau of Architecture in the amount of \$10,450.00 for the preparation of offices in the Civic Auditorium be accepted; and that the City Architect be authorized to award contract to said Henry Arian Construction, low bidder, and the Superintendent be authorized to issue necessary work orders to cover said contract in the amount of \$10,450.00 and the inspection services in the amount of \$900.00; and

BE IT FURTHER RESOLVED, that the Mayor and Board of Supervisors be requested to approve a Supplemental Appropriation from Account No. 180.000.00 to Account No. 180.530.05 in the amount of \$11,350.00.

Central Activities Building: The Superintendent presented preliminary sketches made by Mr. William G. Merchant, Architect, for the proposed Central Activities Building at Gough Street & Golden Gate Avenue. Referred to President Sutter for conference with Mayor Robinson.

1/22/49

Washington
School
site

Washington School Site: Miss Randall reported that the finance committee, Board of Supervisors, had received the safety inspection report regarding the old Washington School site, and that on behalf of the Commission she had urged that there be no further delay in the development of the Chinese Recreation Center.

Motion

Motion: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the Superintendent was authorized and directed to proceed without further delay in the preparation of architectural plans for the Chinese Center.

West Sunset
Community
Center

West Sunset Community Center: The Superintendent reported that there will be a meeting of department heads concerned in the development of the West Sunset Community Center on Friday, January 21. Miss Randall and Mr. Merchant will attend this meeting, which will be held in the offices of the City Planning Commission.

NEW BUSINESS

Additional Employments, Two Temporary Senior Draftsmen: The Superintendent requested the employment of two (2) Temporary Senior Draftsmen, as needed, in order to prosecute the planning and execution of work pertaining to the Bond Fund construction.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 262

Employment of
draftsmen
authorized

RESOLVED, That this Commission authorize the Superintendent to employ required draftsmen personnel for proper operation of the Recreation Bond Fund Improvement Program; this requirement being two (2) Temporary Senior Draftsmen, Fl04, as needed; expenses for such services to be paid for from the 1947 Recreation Bond Fund.

Special meeting
to consider
1949-50
budget

Special Meeting, Consideration of 1949-50 Budget: President Sutter, with agreement of fellow Commissioners, designated Thursday, January 27, for a Special Meeting to consider and adopt the 1949-50 Recreation Budget.

Election of
Commission
President

Election of President: The second regular meeting of January being designated as the Annual Meeting of the Recreation Commission at which election of officers is held, President Sutter relinquished the chair and Mrs. Dippel acted as Chairman Pro Tem for election balloting purposes.

Motion

Upon motion of Mrs. Stern, seconded by Mr. Jung, and carried, Mr. Louis Sutter was nominated for President of the Recreation Commission for the year 1949 and was unanimously re-elected; the Commissioners expressing their appreciation of his leadership and ability during the past year.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:05 p.m.

Respectfully submitted,

Superintendent

20/49

S P E C I A L M E E T I N G

Thursday, January 27, 1949

A special meeting of the Recreation Commission was called to order by President Sutter on Thursday, January 27, at 2:00 p.m., in Room 303 Civic Auditorium for consideration of the following orders of business:

Order of
Business

1. 1949-50 Recreation Budget.
2. Calvary Playground Site.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod

1949-50 budget

1949-50 Recreation Budget: The Superintendent presented a detailed report of the 1949-50 budget estimates and requested that the Commission consider the merit of all expenditures in reaching their final decision. Miss Randall invited the Commission's attention to the fact that the coming budget request included no capital improvements, all such contemplated projects being undertaken through the Recreation Bond Fund.

Budget reductions After full consideration, during which Mr. Hoyt, Business Manager, submitted detailed information on budget items, the Commission made reductions totalling \$24,300.00 in proposed major repair projects. All other items were unchanged.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 263

Budget request RESOLVED, That this Commission approve the 1949-50 Recreation Department budget request, to be filed with the Controller for submission to the Mayor, in the total amount of \$1,825,055.00.

Calvary
Playground
site

Calvary Playground Site: The Superintendent recommended that as a result of her conference with Dr. Englenarat, planning consultant for the Board of Education, that an inquiry be made to the Board of Education regarding the establishment of a playground adjacent to the proposed elementary school in the Calvary (Anza Vista) Tract.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Superintendent was authorized and directed to request by letter from the Board of Education an expression whether or not it would be interested in selling its property in the Anza Vista Tract, described as Block 1111; if the sale would be made at the historical price; and what that figure would be.

Request to
Board of Ed-
ucation re
Anza Vista
Tract

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:30 p.m.

Respectfully submitted,

Edward C. Deant
Secretary

R E G U L A R M E E T I N G

February 3, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, February 3, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Dr. Herbert Clish
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigmund Stern

ABSENT

Mr. Julius Girod

Approval of
minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, January 20, and the special meeting of Thursday, January 27, were approved as read.

COMMUNICATIONS

The following communications were read by the Secretary and ordered filed:

From A. Jack Haywood, Secretary, Musicians' Union, Local 6, granting permission for the Recreation Symphony, under the direction of Earl Bernard Murray, to perform at the Everett Junior High School on Wednesday evening, February 23.

Byabee playground
Site
appraised

From Eugene J. Riordan, Director of Property, setting appraisal of \$100,000.00 for the property required at the Byxbee Playground site. This covers the northerly 225 feet of the block between Byxbee and Monticello Streets, with a frontage of 200 feet on the south side of Shields Street.

From Mayor Elmer E. Robinson, copy of his letter to Mrs. Bill Kinzel, 73 Downey Street, regarding her suggestion to establish playground facilities at Buena Vista Park.

From S.J. Convery, Principal of Lafayette School, appreciation for the showing of film "Recreation Unlimited" and requesting a showing for his students of the other department film, "Mountain Symphony." Granted.

From William E. Becker, of Chris Lykke & Associates, public relations agency, enclosing photos of the dance instruction at the Ocean View Youth Center, and offering them for publication.

Re De Leuw
traffic survey

From James R. McCarthy, Acting Director of Planning, a request for comments and criticisms of the De Leuw traffic survey, and attendance of the Superintendent at a discussion meeting Friday, February 18.

President Sutter informed the Commission that the De Leuw report is to be a subject of discussion at the next meeting of the Mayor's cabinet.

Referred to Superintendent for comment and criticism.

From John W. Beard, Executive Director, Housing Authority of San Francisco, giving notice that effective July 1, 1949, janitorial service will not be furnished recreation centers in housing projects.

The Secretary was instructed to have copies of this letter prepared for reference at the Mayor's budget hearing.

2/2/49

COMMUNICATIONS, CONT.

From Eugene J. Riordan, Director of Property, enclosing a letter of the Housing Authority giving its decision not to sell the Glen Craggs Land-CAL-1-16, in the Glen Park area.

The Superintendent reported that the Authority would consider an exchange of properties that would provide them with an alternate site equally acceptable for housing. After study of a plot map of the area the matter was referred to the Superintendent for further report at the next regular meeting.

REPRESENTATIVES AND DELEGATES Mr. William G. Merchant, Architect, appeared to present the detailed plans for the development of Corona Heights (See Resolution No. 268)

FINANCIAL TRANS- On motion of Mrs. Stern, seconded by Mrs. Dippel, ACTIONS and carried, the following resolution was adopted: motion

Resolution No. 264

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period January 20-28 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-270 O-58 Gardener, thru 4/19/49, \$209.00 per month
T-271 F-104a Senior Draftsman, Civil, five months, \$350.00 per mo. (2)

Award of Contract

The Secretary presented the bids submitted on February 1 for the construction of an addition to water system for Sigmund Stern Recreation Grove:

E.J. TREACY.....\$9,825.97
924 Irving Street, San Francisco

MICHAEL DESIANO.....\$6,886.00
1022 Buchanan Street, San Francisco

M.J. & HAROLD T. TREACY.....\$8,800.00
48 Sotelo Avenue, San Francisco

ASSOCIATED ENGINEERS.....\$7,683.00
3606 El Camino Real, Palo Alto

motion On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Award of contract RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of an addition to water supply system for Sigmund Stern Grove to Michael Desiano, 1022 Buchanan Street, for the lump sum price of \$6,886.00, he being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

Motion, Cont.

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

FINANCE

Request for Intra Fund Transfer

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 266

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

<u>From</u>	<u>To</u>
Appropriation 813.110.00	Appropriation 813.119.00

To continue employment vice Robert Ball, Playground Director, terminated while on compensation, cannot submit permanent requisition until he is recertified.
\$501.82

To replace Horace Fernald, Playground Director, on personal leave for ninety (90) days, through April 19, 1949. \$601.82

<u>From</u>	<u>To</u>
Approp. 813.350.01 (Foodstuffs)	Approp. 813.200.01 (Contractual Services)

Necessary for the proper operation of Camp Mather through June, 1949.

Re Office
Renovation

Supplemental Appropriation for Office Renovation

The Superintendent reported that the Controller requires the designation of specific appropriations from which the cost of renovating the Civic Auditorium office would be paid. Miss Randall recommended the expenditure be made from unexpended capital improvement accounts that the Controller has already added to the 1947 Recreation Bond Fund.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 267

RESOLVED, That this Commission does hereby approve the payment of costs in connection with the renovation of the Civic Auditorium office location from the following accounts:

813.500.10	North Beach Lights	- \$ 85.00
813.500.25	Bernal Heating	- \$3,040.00
813.600.00	Bay View	- \$4,917.11
813.600.03	Merced	- \$6,548.39

AND BE IT FURTHER RESOLVED, that the Mayor and Board of Supervisors be requested to approve the reappropriation of the above mentioned funds for use in payment of office renovation costs.

UNFINISHED BUSINESS

Proposed Sunset
Reservoir
Site
Playground

Proposed Children's Playground on Sunset Reservoir:

The Superintendent presented a sketch indicating facilities to be installed on the roof of the Sunset Reservoir at 24th Avenue & Ortega Street, and an estimate covering the equipment and installation at the figure \$2,348.00. It was agreed that recreation supervision would not be provided this area.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the proposed plan and estimate were approved and the Superintendent was authorized to submit the plan to Mr. George W. Pracy, Chief Engineer & General Manager, San Francisco Water Department, Public Utilities Commission, for his approval.

PROPOSED CENTRAL
ACTIVITIES
BUILDING

Proposed Central Activities Building, Golden Gate & Gough Street: Miss Randall reported that she had proffered to Mr. James McCarthy, Acting Director of City Planning, the idea of constructing the department's Central Activities Building at the eastern end of Margaret S. Hayward Playground. It was also suggested that the building be so constructed that it could later be adapted as a Central Activities Building if the department offices were to be housed in a central municipal office building.

Mr. Sutter reported that the Mayor suggested that this matter be reviewed by the City Planning Commission.

The Secretary was instructed to officially request the City Planning Commission to make a report and give its recommendations on the proposal.

JAMES D. PHELAN
BEACH

James D. Phelan Beach: Report by the Superintendent postponed until the next regular meeting.

CORONA HEIGHTS

Corona Heights: The Commission then considered for decision the acceptance of working drawings for Corona Heights project and approval to proceed with construction and development of the Corona Heights properties.

After full discussion, in which Mr. William G. Merchant, Architect, explained in detail the scale of the project and Mr. Bert Walker, Curator of the Junior Museum, gave a summary of recommendations favoring the entire project, President Sutter called for the vote.

Motion

On motion of Dr. Clish, seconded by Mrs. Dippel, and unanimously carried, the following resolution was adopted:

Resolution No. 268

JUNIOR MUSEUM,
STATE, AND 15th
ST. and ROOSEVELT
WAY PROJECTS CON-
STRUCTION PLANS
APPROVED

RESOLVED, That this Commission does hereby approve and accept the working drawings for the construction of the Junior Recreation Museum and authorize the construction and the development of the grounds and facilities on Corona Heights--specifically, the Junior Recreation Museum, the Children's Playground on State Street, the Children's Playground on 15th Street, Softball Field on Roosevelt Way; and

FINANCE

BE IT FURTHER RESOLVED, that this Commission approve proceeding with the above mentioned improvements within the estimated expenditures as set forth in the Bond Fund requirements in the following amounts: Construction Grounds, \$131,000; Construction Building, \$466,000; Equipment, \$25,000; and the Superintendent and the Secretary be and are hereby authorized to execute such agreement and to perform acts on behalf of the Commission as may be necessary or convenient to give effect to the purpose of this resolution.

Recreation Center, Washington & Mason Streets: The Superintendent recommended the inclusion of the following recreation features and facilities in the center to be constructed at Washington & Mason Streets:

2/3/49

RECREATION CENTER
WASHINGTON & MASON
STREETS

Full size Gymnasium
Bleachers
Showers & Dressing Rooms
Auditorium
Two divisible Club Rooms
Kitchen
Small Lounge
Craft Room
Office

Dr. Clish recommended that the structure further be designed to provide for the accomodation of a swimming pool at a later date, if such could be added without substantial increase in the cost of the building. Mr. Merchant, Architect, stated that this could be done without a substantial increase in cost, and girders and steel columns would be provided to support the pool's installation at a later date.

Motion

Motion: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the foregoing recommendations of the Superintendent and Dr. Clish were approved.

NEW BUSINESS

Re State tax
on IKE DYE
PROPERTY

Supplementary Budget for State Taxes on Ike Dye Property: The Superintendent reported that Mr. James Turner, Manager of Utilities, had advised her that the yearly taxes on the Ike Dye properties, to be used for the children's vacation camp, amount to \$589.25.

The Superintendent was authorized and directed to investigate this charge and, if required, include the amount of \$589.25 in a supplementary budget request for the coming fiscal year.

California
Recreation
Conference
Delegates

California Recreation Conference, Santa Barbara: The Superintendent recommended that Edward McDevitt, Secretary, and Clifford Nelson be authorized to attend the California Recreation Conference in Santa Barbara on February 10 & 11 to participate in the session "Campaigns & Financing of Recreation Improvements."

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Commission accepted the Superintendent's recommendation and authorized the use of the city automobile and payment of travel expenses to Messrs. McDevitt and Nelson.

PLAYGROUND SITE-
OUTER MERCED
AREA SUGGESTED

Playground Site, Outer Merced Area: Miss Ranaull reported that the City Planning Commission had suggested a playground site, of approximately 1.75 acres, in the outer merced area, generally described as between 19th Avenue and Junipero Serra Blvd., bounded by the following Drives: Lyndhurst, Denslowe & Stonecrest.

Commissioners agreed to visit the location at their earliest convenience.

CAMP MATHER RATES,
RULES AND
POLICIES

Camp Mather: Rates, Rules & Policies: With Mr. Norman Center, Camp Manager, present the Commission then gave consideration to the establishment of 1949 season rates, rules and policies for Camp Mather. The Superintendent made the following recommendations:

- 1- Reservations start Monday, April 4.
- 2- Camp season: Saturday, June 18 through Saturday, September 3.
- 3- Rates
 - ADULTS
 - 14 years and over - \$5.00 per day
 - CHILDREN
 - 8 years thru 13 - \$3.00 per day
 - 2 years thru 7 - \$1.50 per day
 - Under 2 years - NO CHARGE

CAMP MATHER RATES,
RULES AND
POLICIES, CONT.

TRANSIENT MEAL RATES

	<u>Breakfast</u>	<u>Lunch</u>	<u>Dinner</u>
Adults	.75	1.00	1.25
Children			
8-13	.50	.65	.80
2-7	.25	.35	.45

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Stern, and carried, the above rules and regulations, recommended by the Superintendent, relating to Camp Mather were approved.

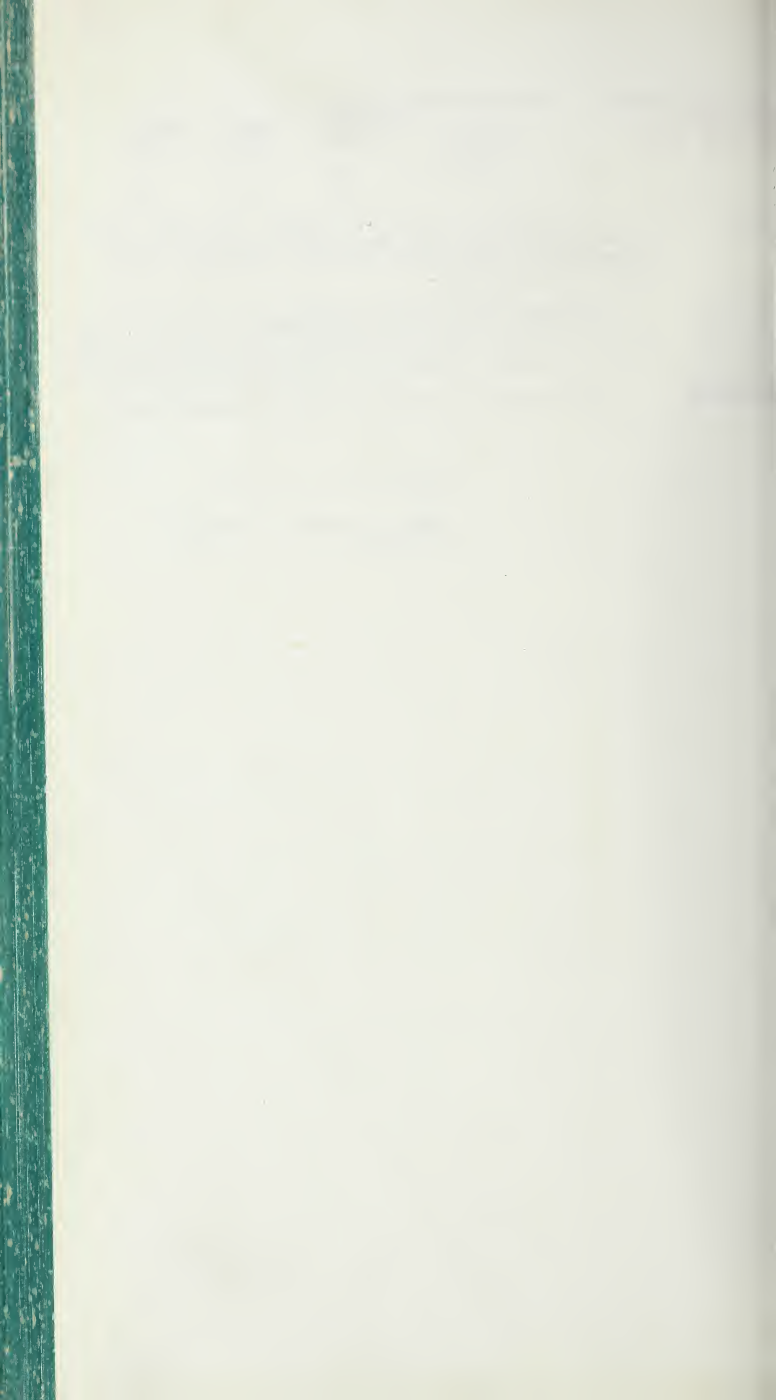
Official Inspections, Camp Mather: The establishment of a policy governing the serving of meals to official visitors and guests, or inspection parties was referred to the Superintendent for her further recommendation.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:25 p.m.

Respectfully submitted,

Edward Allen Dewitt
Secretary



REGULAR MEETING

February 17, 1947

The regular meeting of the Recreation Commission was called to order on Thursday, February 17, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigumna Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod

APPROVAL OF MINUTES

There being no corrections or omissions the minutes of the regular meeting of Thursday, February 3, were approved as read.

COMMUNICATIONS

From J. Joseph Sullivan, Chairman, Rules Committee, Board of Supervisors, a copy of Ordinance No. 5238 describing and regulating legislative procedure to be followed by commissions and departments and submitting measures. File with Secretary.

From Max G. Funke, Executive Secretary to the Mayor, forwarding 1949 identification cards for Commission members and requesting signatures thereon. Cards returned and correspondence filed.

From Dr. Herbert Clish, Superintendent of Schools, regarding the sale of Block 1111 in the Anza Vista Tract. Dr. Clish will know at the next Board of Education meeting whether or not it desires to sell the property at a historical price.

From John Baker, President, Audubon Society, informing that expenses covering the attendance of one recreation leader at a full 2 weeks enrollment at the Audubon Camp this summer had been assured. Further, that it was probable that there might be additional funds to cover the expenses of additional playground directors to attend the Audubon Camp.

Curator of Junior Museum authorized attend Audubon Camp Motion: On recommendation of Miss Randall, and on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the Commission authorized the attendance of Mr. Bert Walker, Junior Recreation Museum Curator, at the Audubon Camp for a 2-week period during the summer as a duty important and necessary to the proper discharge of his work.

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From Don Emmons, President, San Francisco Planning and Housing Association, a copy of his letter to the Board of Supervisors urging that the city retain certain property near Aquatic Park. File.

From Rev. Melvin Earl, Pastor of St. Paul Baptist Church, requesting permission to conduct Easter sunrise services at Hamilton Square.

st. Paul Baptist Church to conduct Easter sunrise services at Hamilton Square Motion: On motion of Mr. Jung, seconded by Mrs. Stern, and carried, approval was given the St. Paul Baptist Church to conduct Easter sunrise services at Hamilton Square, with the proviso that Rev. Earl first obtain a clearance permit from the Police Department. The Secretary was instructed to inform, by letter, both Rev. Earl and the Police Department of the Commission's action.

0000

2/17/49

From L.V. Coleman, American Association of Museums, Washington, D.C., requesting a report on the progress to date of the new Junior Recreation Museum.

CORONA HEIGHTS

President Sutter informed the Commission that Corona Heights had been deleted from the Second Bond Sale by the finance committee, Board of Supervisors. Referred to Superintendent for reply.

Badminton Tournament

From Irl Madden, Tournament Chairman, San Francisco Badminton Club, appreciation for the department's facilities in staging the Northern California Badminton Tournament.

The Superintendent reported that this successful tournament attracted 225 entries and that the championships were held at Glen Park Playground.

Delegates appointed to Group Work & Recreation Council

From Mortimer Fleishacker, Jr., Chairman Social Planning Committee, requesting the designation of Group Work & Recreation Council delegates for the period March 1949-50. The request asked the appointment of one (1) delegate from the Commission and one (1) delegate from the paid professional staff, and alternates for each delegate.

President Sutter appointed Rev. Snea and Miss Randall as official representatives of the Commission and department, respectively.

5500

The following letters of appreciation in connection with the showing of the film "Recreation Unlimited" were read and ordered filed:

"Recreation Un- limited"- sound color film

From Edward C. Britton, Office of Superintendent of Schools, Colusa, California.
From Robert W. Crawford, Superintendent, Recreation Department, Oakland, California.
From Charles F. Weckwerth, Springfield College, Springfield, Massachusetts.

Mayor's request re employees' time rolls

From Mayor Elmer E. Robinson, letter of February 15 to all commissions and departments requesting special care in the preparation of employee time rolls with a view to eliminating errors and reducing the time required by the Retirement System to reconcile irregularities. Referred to Business Manager.

From Samuel L. Friedman, Director of Public Relations, Department of Recreation & Parks, Los Angeles, thanking Miss Randall for her important contribution to the special session "Campaigns for Financing Recreation" at the Santa Barbara State Conference.

REPRESENTATIVES AND DELEGATES

Report on Housing Pro- jects

Mr. Tony Patch, Supervising Director, appeared before the Commission to report on recreation services in housing projects. Mr. Patch reviewed in detail the Recreation Department's program since its inception during the war years. He emphasized particularly the current problems created by the Housing Authority's discontinuance of materials, supplies and janitorial help. In concluding, Mr. Patch requested additional funds beyond the budget allocation to meet material and supply costs for the remainder of the fiscal year.

Mr. Hoyt, Business Manager, advised that funds were available.

2/17/49

motion: appropriation for housing projects On recommendation of the Superintendent and on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the sum not to exceed \$750.00 was approved to meet material and supply costs in housing for the remainder of the fiscal year.

Mr. Patch
commended

Miss Randall paid high compliment to Mr. Patch on the performance of his duties as Supervisor of Recreation in housing Projects and for the excellent relationship which he has maintained with the Housing Authority.

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Coro Foundation

Miss Dorothy Snell and Mr. William Norris, interns from the Coro Foundation engaged in a study of governmental departments and practices, attended the meeting as observers.

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Examiner reporter
covers
meeting

Mr. Dick Nolan, reporter, San Francisco Examiner, covered the meeting.

FINANCIAL TRANSACTIONS

On motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:

Resolution No. 269

Appointments
approved

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period January 29-February 14 are hereby approved, and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-272 R56 P/G Director, one month, \$240.00 per month
T-273 C104 Janitor, thru 6/30/49, \$198.00 per month
T-274 R56 P/G Director, PT, as needed, thru 6/30/49, \$1.75 hr. or \$240.mo. (4)
T-275 R56 P/G Director, PT, as needed, thru 6/30/49, \$1.75 hr. or \$240.mo.
T-276 R56 P/G Director, PT, as needed, thru 6/30/49, \$1.75 hr. or \$240.mo. (20)
T-277 R56 P/G Director, PT, as needed, thru 6/30/49, \$1.75 hr. or \$240.mo.
T-278 R56 P/G Director, PT, as needed, thru 6/30/49, \$1.75 hr. or \$240.mo.
T-279 R56 P/G Director, PT, as needed, thru 6/30/49, \$1.75 hr. or \$240.mo. (20)
T-280 R56 P/G Director, PT, as needed, thru 6/30/49, \$1.75 hr. or \$240.mo. (20)

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FINANCE

Request for Additional Allotment

Mr. Hoyt, Business Manager, reported that the Fuels, Illuminants and Lubricants Account has diminished rapidly due to price increases in gasoline, and advised that it would be necessary to make the remainder of the allotment available for expenditure immediately. He further advised that current expenditures indicated that a supplemental appropriation may be required to meet needs which will arise before the end of the fiscal year.

2/17/49

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 270

FINANCE

Resolution

RESOLVED, That for the best interests and proper operation of the Recreation Department the Controller be and is hereby requested to approve the allotment of all funds remaining in the unallotted balance of the 833.321.13 Fuels, Illuminants and Lubricants Account, to provide funds for necessary purchase of said items.

UNFINISHED BUSINESS

Proposed playground, Outer Merced

Proposed Playground, Outer Merced: President Sutter reported that he had visited the vacant property Block 7237, located between 19th Avenue & Junipero Serra Blvd., and Lyndhurst & Soncrest Drives, and considered it a suitable location for a neighborhood playground.

The matter was referred to the Superintendent to request from the Director of Property a written estimate of the purchase price of the land and also to request the Central Permit Bureau, Department of Public Works, to refuse building permits on Block 7237 until the Commission has determined whether or not the land may be acquired for playground purposes.

Estimated Cost Bleacher Repair: Mr. Harman, department engineer, submitted revised estimates of costs for repair of bleachers as follows:

	Ground	Board Feet	Unit Cost per Foot	Total
Bleacher repair- several units	FATHER CROWLEY	2560	\$235m	601.60
		1706	\$255m	435.04
				\$1,036.64
	JAMES ROLPH	400	\$235m	94.00
	M.S. HAYWARD	16,000	\$235m	3,760.00
	FUNSTON	1,000	\$235m	235.00
				\$5,125.64

The new estimate represents a decrease from the original request of \$9,949.50, this decrease made possible by the elimination of one section of Father Crowley bleachers. The report stressed the seriousness of the accident hazards under the present condition of the bleachers and strongly recommended that they be repaired to conform with the building inspectors' requirements.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 271

Resolution -
appropriation request for bleacher repair

RESOLVED, That for the best interests and proper operation of the Recreation Department this Commission does hereby request the Mayor and Board of Supervisors to approve a Supplemental Appropriation in the amount of \$5,125.64, said money to be used for the repair of the baseball bleachers at Father Crowley, James Rolph, M.S. Hayward and Funston Playgrounds.

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Merced Playground survey

Merced Playground: The Superintendent reported that a landscape architect is to be engaged by the Board of Education to make a thorough and complete survey of the entire Merced area, and to submit recommendations on the location of school sites. Until this survey is completed and report made no definite action will be taken regarding Merced.

2/7/49

NEW BUSINESS

Re: Playground
& Baseball fac-
ilities-South
of Market
district

Playground & Baseball Facilities, South of Market District: President Sutter reviewed the plan of suggesting to the Park Commission the possible transfer or purchase of Franklin Square and Columbus Square to the Recreation Commission as replacements of Father Crowley Playground, which will be lost to the Bay Shore Freeway.

The Secretary was instructed to request a hearing before the Park Commission on the matter.

President Sutter will request Colonel John H. Skeggs, Assistant State Highway Engineer, to give him his written estimate of the date when the Bay Shore Freeway construction will make necessary the abandonment of Father Crowley Playground.

ADJOURNMENT

There being no further business to come before the Commission, on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Edward A. McDevitt
Secretary

2/17/49

R E G U L A R M E E T I N G

March 3, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, March 3, at 2:00 p.m. by Mr. Louis Sutter, President.

P R E S E N T

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Mrs. Sigmund Stern

A B S E N T

Dr. Herbert Clish
Mr. Julius Girod
Rev. Eugene Shea

Approval of
minutes

There being no corrections or omissions the minutes of the regular meeting of Thursday, February 17, were approved as read.

C O M M U N I C A T I O N S

From James R. McCarthy, Acting Director of Planning, recommending that a final decision concerning the proposed building location of the Central Activities Building be deferred. The suggested location at Golden Gate Avenue and Gough Street should await development of plans for expansion of the Civic Center, which would include provisions for additional office space of many city departments, the recommendation stated. File.

Use of Ba, View
Age Ctr Bldg
by NSGW

From Harold J. Regan, Recording Secretary, South San Francisco Parlor No. 157, Native Sons of the Golden West, letter of appreciation for permission to use the Bay View Teen-Age Center building. File.

From John Carroll, Superintendent of Schools, San Diego County, copy of the 1948 Annual Report of the San Diego School Department. File.

Div. of Beaches &
Parks requests
information
boundaries of
Phelan &
Baker's Beaches

From John A. Hennessy, Supervising Lands Officer, Division of Beaches and Parks, State of California, a request for complete information on boundaries at Phelan and Baker's Beach to assist them in determining the exact seaward property line. Referred to the Superintendent for reply.

From Pat Kane, President, Funston Field Boosters' Club, requesting additional comfort stations and showers to accommodate baseball players and spectators at Funston Playground.

The Secretary reported that Funston Playfield provided the Marina district one of the finest recreation areas in the city, and funds for showers and comfort stations had not been included in the 1949-50 budget request, as improvements on other areas were far more urgent. Secretary for reply.

Director of Property
recommends
purchase of
property for
UPPER NOE PLAY-
GROUND

From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Upper Noe Playground for \$12,500.00. Action postponed until the next regular meeting. Itemized breakdown to be obtained on the purchase price.

Director of Property
recommends pur-
chase of property
for Miley Playground

From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Miley Playground for \$6,000.00.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

3/3/49

Resolution No. 272

Resolution:
authorizing purchase of property
for Wiley Playground

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Wiley Playground from Evelyn Weill and Anne Brookman, legal owners, said property being described as Lots 29 and 30, Assessor's Block 942, for the sum of \$6,000.00.

Director of Property-From Eugene J. Riordan, Director of Property, recommends mending approval of a resolution authorizing purchase of certain real property required for Byxbee Playground property for the sum of \$45,505.00.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 273

Resolution: author-
izing purchase of
property for Byxbee
Playground

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real properties required for the Byxbee Playground, in the sum of \$45,505.00, located in Assessor's Block 7078, comprising eight (8) lots to be purchased from the following legal owners:

<u>Seller</u>	<u>Lot</u>	<u>Size</u>	<u>Improvements</u>
Andrakin	38	25' x 100'	Excepted, seller to move <u>Price</u> \$9,680.00
Borelli	41	25' x 100'	Vacant land <u>Price</u> \$1,100.00
Bradley	39	25' x 100'	Vacant land <u>Price</u> \$1,100.00
Heinbockel	4	25' x 100'	Excepted, seller to move <u>Price</u> \$9,650.00
Mileff	2	25' x 100'	Excepted, seller to move <u>Price</u> \$10,250.00
Pedersen	5,6	50' x 100'	Vacant land <u>Price</u> \$4,000.00
Raabe	37	25' x 100'	Excepted, seller to move <u>Price</u> \$9,725.00

Notice to be served to 17 of the seventeen (17) tenants occupying city owned houses tenants to vacate the proposed Grattan Playground area who will be served at- proposed notices to vacate within the 6-month period to September 1, 1949. Secretary.

From Mrs. Rose Fogarty, Supervisor of Women's and Girls' Athletics, report on the Senior Recreation Center, reports on Aquatic Park, and enclosing a copy of the Center's weekly Aquatic Park program. File.

or. Rec. Center

From M.W. Ferguson, Secretary, San Francisco Symphony Orchestra, letter extending Mr. Pierre Monteux's congratulations to the Recreation Symphony Orchestra for the magnificent concert on the evening of February 23, at Everett Junior High School.

Mrs. Dippel related the highlights of the evening's performance and paid special compliment to Mr. Earl B. Murray, Conductor.

3/3/41

Re complaint on dangerous condition-
Pine Lake property

From Mayor Elmer E. Robinson, forwarding the letter of Horace Weller, 360 West Portal Avenue, calling attention to the dangerous conditions at Pine Lake.

Referred to Secretary to inform Mr. Weller that the Pine Lake property is not now owned by the Recreation Department, but when acquired proper warning and danger signs will be erected.

From Michael E. Mitchell, Chief of Police, letter of thanks for cooperation in the Big Brother Baseball League and complimenting the following employees: Julius De Meyer, Charles Faulkner, Can Callaghan, John Kelly, and John Hannan. Copies to be forwarded to those mentioned.

From William J. Miller, Caretaker, Camp Matner, a report on the severe winter at Camp enclosing several photos of winter scenes in the locality. There has been no extensive damage to camp buildings or facilities, according to the report.

DPW estimates on Portola & Jackson Playgrounds

From H.C. Vensano, Director, Department of Public Works, giving estimates and costs of roof repair at Portola Playground, \$3,700.00; and Jackson Playground, \$4,750.00. Referred to Superintendent for further information and report at the next regular meeting.

Re evening activities at Denman Jr. High School

From Mrs. J. Cassilagio, Recording Secretary, New Mission Terrace Improvement Association, requesting that special attention be given to the evening activities at Denman Junior High School gymnasium. Referred to Superintendent for reply and appointment.

Mayor of Daly City requests loan of sketch-
es & floor plans

From Paul Green, Mayor of Daly City, requesting assistance in the planning of community recreation center buildings and asking the loan of sketches and floor plans. Referred to Superintendent with full power to act.

Pres. Sutter to confirm President Sutter's appointment for Wednesday, meet with Park March 9, with the Park Commission to discuss future plan-
Comm. re S. of ning for South of Market recreation areas.

From William Simons, Secretary, Park Commission, confirming President Sutter's appointment for Wednesday, meet with Park March 9, with the Park Commission to discuss future plan-
Comm. re S. of ning for South of Market recreation areas.

From Blanche Edwards, Executive Secretary, San Francisco Women's Chamber of Commerce, extending congratulations to the Superintendent upon receipt of recent national honors.

Mrs. Dippel informed the Commission that Miss Randall was the guest of honor at a recent meeting of the Women's Chamber of Commerce and that she gave an inspiring message to the membership on recreation services.

FINANCIAL TRANSACTIONS

Award of Contract

Sias on Wawona Club House

The Secretary presented the bids submitted on February 24 for the construction of Wawona Club house, Wawona Street at Twentieth Avenue.

N.O. WISETH \$27,927.00
428 Bartlett Street, San Francisco

WM. McINTOSH & SON \$29,700.00
740 36th Avenue, San Francisco

CARRICO & GAUTIER \$29,750.00
365 Ocean Avenue, San Francisco

H.L. PETERSEN CONSTRUCTION CO \$28,788.00
733 Treat Avenue, San Francisco

ADAM ARRAS & SON \$27,732.00
855 Treat Avenue, San Francisco

3/24/19

FINANCIAL TRANSACTIONS, CONT

Bids on Wawona Club House	<u>Award of Contract (Cont)</u>	
	ELVIN C. STENDELL	\$28,887.00
	26th & Kansas Sts., San Francisco	
	ROBERT L. WILSON	\$2,968.00
	158 South Park Street, San Francisco	
	ROBERT F. GALWAY	\$30,418.00
	2566 Pine Street, San Francisco	
	PAYNE CONSTRUCTION COMPANY	\$28,969.00
	876 Harrison Street, San Francisco	
	HENRY ARIAN CONSTRUCTION	\$33,989.00
	4142 Geary Boulevard, San Francisco	
	A.L. VERDIER	\$31,346.00
	3017 San Bruno Avenue, San Francisco	

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 274

Resolution:
Contract award for
construction of
Wawona Club House

RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of Wawona Club House, Wawona Street at Twentieth Avenue, to Adam Arras & Son, 855 Treat Avenue, for the lump sum price of \$27,732.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Modification of Contract

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following Modification of Contract was approved:

Resolution No. 275

Resolution:
Modification of contract for improving facilities at Sigmund Stern Grove

RESOLVED, That for the purpose of improving the construction of facilities at Sigmund Stern Grove this Commission does hereby approve Modification No. 1 of Contract No. 19 (Controller's No. 208), the changes involving an additional cost in the foundation of \$82.40 and an additional furring cost of \$98.00; total modification amounting to \$180.40, modifying the original contract figure of \$29,700.00 to \$29,880.40; and

BE IT FURTHER RESOLVED, that the Controller be and is hereby requested to allot the sum of \$180.40 from the unallotted balance of Appropriation 180.510.04 to provide funds for said modification.

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3/3/49

First Progress Payment, Contract No. 19 .

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 276

Resolution: First progress payment for construction of facilities at Sigmund Stern Grove

RESOLVED, That the Recreation Commission do hereby approve payment on Contract No. 19 and recommend to the Controller that First Progress Payment be made to William McIntosh & Son in the amount of \$12,057.30, to cover work completed on the construction of dressing room building for outdoor theater, men's toilet room, and chair storage building addition to field house, Sigmund Stern Grove, through the period ending March 1, 1949, as itemized:

Original Contract	\$29,700.00
Extra orders to date	0.00
Credit orders to date	0.00

Net contract amount	\$29,700.00
Amount earned to date	13,397.00
Less 10% retained	1,339.70

Less Payments	\$ 0.00
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Payment recommended for period ending
March 1, 1949..... \$12,057.30

Amount earned to date:

Bond	\$ 297.00
Grading	400.00
Concrete & Framing	3,000.00
Lumber	2,000.00
Labor	2,000.00
Millwork	500.00
Electric	400.00
Plumbing	3,500.00
Painting	200.00
Roof & Damp-proofing	250.00
Reinforcing Steel	850.00
	<u>\$13,397.00</u>
Less 10% retained	<u>\$ 1,339.70</u>
Amount Due on Contract	\$12,057.30

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Departmental Work Order

Mr. Hoyt, Business Manager, reported that the 1939 model, 10-ton Autocar truck, used for hauling at Camp and for heavy hauling in the city during winter months, requires a new motor.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 277

Resolution: Work Order for repair of Autocar truck

RESOLVED, That this Commission request the Controller to approve the following Departmental Work Order:

Auto Maintenance Division-Purchasing Department- for repair of 10-ton Autocar truck -
Work Order 1272 \$600.00- Approp. 813.200.00
Work Order 1273 \$600.00- Approp. 813.200.01

3/3/49

Request for Additional Allotment

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 278

Resolution:
Allotment request
for Camp Mather

RESOLVED, That for the best interests and proper conduct of the Recreation Department, and in particular Camp Mather through the remainder of the fiscal year, this Commission requests the Controller to allot remaining balances in all Camp Mather appropriations.

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FINANCE

Request for Supplemental Appropriation

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 279

WHEREAS, The Recreation Department's 1948-49 budget appropriation for Fuels, Illuminants & Lubricants in the amount of \$4,000.00 has proved insufficient to meet the increased costs of gasoline and the excessive requirements in fuels during this unusually severe winter; and

WHEREAS, the Recreation Department cannot operate efficiently without funds to purchase gasoline and fuels after March 15; therefore

Emergency Supple-
mental Approp. re-
quest for gasoline
& fuel

BE IT RESOLVED, that this Commission does hereby request the Mayor and Board of Supervisors to approve an Emergency Supplemental Appropriation in the amount of \$2,000.00 from such funds as are legally available to the credit of Appropriation 833.321.13, Fuels, Illuminants & Lubricants, in order that expenditures necessary for the proper operation of the Recreation Department may be made from this account after March 15.

Request for Reappropriation

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 280

WHEREAS, The land has been acquired for the Chinese Recreation Center through purchase from the Board of Education of the old Washington School site, located at Washington and Mason Streets. in the amount of \$50,000.00; the completion of this land purchase leaves a surplus of \$100,960.00 in the Chinese Playground Land Account which can best be used to meet contingencies of land acquisition and construction; therefore

Resolution:
Reappropriation of
funds from Chinese
Rec. Center to
Contingency Fund
requested

BE IT RESOLVED, that this Commission request the Mayor and Board of Supervisors to reappropriate surplus funds in the amount of \$100,960.00, in Appropriation 180.600.13, Chinese Playground Land, to Appropriation 180.000.00, Contingencies, to meet the cost of other land acquisition and construction of Recreation Bond Fund projects.

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RECREATION COMMISSION MEETING
SUPERINTENDENT'S REPORT ON STATUS OF THE FIFTY-FIVE
INDIVIDUAL BOND PROJECTS AS OF MARCH 3, 1949

FIRST BOND SALE - OCTOBER 7, 1948

Plans

PHELAN BEACH - awaiting estimate of cost from City Engineer.
GRATTAN - awaiting land purchase.
BURNETT - completed by September 1 (contract date will actually be completed before).
CORONA HEIGHTS - grounds completed; building temporarily delayed by finance committee, Board of Supervisors.
SUNSET - completed.
CAYUGA - awaiting completion of survey.
MIRALOMA - awaiting Board of Education.
PINE LAKE - awaiting land purchase.

Land Purchase

EUREKA VALLEY - Board of Supervisors withheld approval of condemnation proceedings.
GRATTAN - condemnation served.
UPPER NOE - Board of Supervisors withheld approval of condemnation proceedings.
SILVER TERRACE - being purchased.
PINE LAKE - under condemnation.
MERCED - purchase completed; awaiting Board of Education.
LAUREL - purchase completed; awaiting Board of Education.
DAY CAMP - awaiting Housing decision.
MILEY - being purchased.
BYXBEE - being purchased.
SEA CLIFF - awaiting Army.
SOUTH SUNSET - being purchased.
CHINESE - plans underway.

New Construction

OCEAN VIEW - bids advertised within 2 weeks.)
POTRERO HILL - bids advertised within 2 weeks.) Both package
ST. MARY'S - bids advertised within 2 weeks.) and single.
SUNSET - bids advertised within 2 weeks.)
SIGMUND STERN GROVE - being constructed, about \$6,000 less than estimate.
J.P. MURPHY - getting ready for bid; bid out about 2 months.
LONGFELLOW - getting ready for bid; bid out about 4 months.
MILEY - awaiting land purchase.
15th STREET - awaiting Corona Heights decision.

Rehabilitation

PRESIDIO HEIGHTS - awaiting Commission decision (Mayor's study)
RICHMOND - awaiting Commission decision (Mayor's study).
FOLSOM - being constructed, about \$4,000 less than estimate.

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SECOND APPROPRIATION ORDINANCE - FEBRUARY 28, 1949

New Construction

ROSSI - ready to go; checking plans with architect.
SILVER TERRACE - awaiting land purchase.
MIRALOMA - awaiting Board of Education.
CHINESE - awaiting completion of plans.
BURNETT - awaiting completion of plans.

Rehabilitation

M.S. HAYWARD - awaiting redevelopment agency's decision.
GLEN PARK - ready to go; preparing contracts in Recreation Office.
JACKSON - ready to go; preparing contracts for Public Utilities.

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3/3/49



Request for Intra-Fund Transfer

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 281

FINANCE

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From Approp. 813.110.00 To Approp. 813.119.00
To provide substitute for Stella Harris, P/G Director, on leave without pay, March 6 to April 5, 1949.
\$240.00

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Non-Civil Service and Temporary Appointments

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 282Resolution:
Appointments

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period February 15-25 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-281 R-56 P/G Director, thru 6/30/49, \$1.75 per hr. or \$240.00 per mo.

T-282 O-58 Gardener, thru 6/30/49, \$209.00 per month (2)

SUPERINTENDENT'S REPORT

The Superintendent reported on the following:

Camp Mather report 1. Informed the Commissioners that a detailed report on Camp Mather has been mimeographed and copies will be mailed to all Commissioners for their study and review prior to discussion at the next regular meeting.

Double Rock Housing 2. That the Board of Education has purchased land at the Double Rock Housing Project from the Housing Authority. This purchase will not interfere with the services or operation of the Recreation Department's Center in that neighborhood or the general Hunter's Point area.

Status of 55 bond projects 3. Submitted a detailed report on the status of individual projects under the Recreation Bond Fund. The report itemized expenditures to date and indicated those projects which were awaiting action or decision of other boards or Departments. (Itemized list to be mimeographed and entered in Minute Book).

survey to be made of 4. That a study was being made of the population and attendance factors of the Richmond district playgrounds and Presidio Heights, and that the findings would be used in connection with the report on these playgrounds recently issued by Mr. David Lewis, Administrative Assistant to the Mayor.

UNFINISHED BUSINESS

Funston Con- Funston Concession: The Superintendent reported that the concession operated by Guy Cherney Enterprises at Funston Playground had produced negligible revenue.

53219

It was the opinion of the Commission that this operation, and concessions generally on city playgrounds, do not offer a substantial or necessary service to playground visitors.

Motion: Cancelled concession at Funston Playground
 Motion: On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the Commission directed cancellation of the concession privileges of Guy Cherney Enterprises at Funston Playground. The Secretary was instructed to advise Mr. Cherney of the Commission's action.

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OFFICE LOCATION

The Superintendent reported that the finance committee, Board of Supervisors, had forwarded to the main Board, with its recommendation, the request for \$14,590.50 for remodeling and renovating the rooms in the Civic Auditorium to be used by the Recreation Department as its central office location.

NEW BUSINESS

Proposed building plans to be submitted to Art Comm.
Approval of Building Plans by Art Commission:
 President Sutter informed Commissioners that at a meeting of the Cabinet the mayor stressed the importance of the early submission of proposed building plans to the Art Commission for approval, and so instructed all departments concerned with construction programs.

President Sutter directed the Superintendent to inform department architects to submit any and all plans at the earliest possible date to the Art Commission.

Insurance on Photography Equipment: Mrs. Dippel expressed deep concern over the lack of insurance coverage on valuable photographic equipment used by Mr. Clifford Nelson in his photographic work and showing of motion pictures.

Commissioners were informed that all 1948-49 requests for insurance coverage were deleted from the budget by the Board of Supervisors but that these items have again been requested in the 1949-50 budget.

Motion: insurance on photography equipment
 Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Superintendent was requested to take whatever action is necessary and proper to obtain insurance coverage on the photographic equipment.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:10 p.m.

Respectfully submitted,

Edward A. McDermott
 Secretary

3/3/49

REGULAR MEETING

march 17, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, March 17, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

There being no corrections or omissions the minutes of the regular meeting of Thursday, March 3, were approved as read.

COMMUNICATIONS

From Col. John H. Skeggs, Assistant State Highway Engineer, Division of Highways, informing that right-of-way negotiations through the Father Crowley property will be initiated within the next one to three years and construction should follow soon thereafter. It was his recommendation that any repair work on the playground or building be kept at a minimum.

FATHER CROWLEY PLAYGROUND

The Secretary reported that Acting Mayor, Mr. Chester MacPhee, had deleted Father Crowley from the supplemental appropriation request for bleacher repairs to be approved by the Board of Supervisors within the next few weeks.

From H.C. Vensano, Director, Department of Public Works, advising that he will have the street cleaning forces patrol Wawona Street near Sigmund Stern Grove in order to secure some relief from garbage dumping practices as reported by letter to Mayor Robinson by Mr. C.A. Forbes, 1026 Wawona Street.

WAWONA "No Dumping" signs

The Superintendent was requested to ask the Department of Public Health to erect "No Dumping" signs, in accordance with Mr. Vensano's suggestion.

From Elbert W. Johnston, Youth Secretary, San Francisco Council of Churches, letter of appreciation for the department's services in conducting their baseball league, and mentioning in particular the fine cooperation received from Mr. James Lang, Supervisor of Athletics.

From Mayor Elmer E. Robinson, forwarding letter of Mrs. Jennie A. Wilcox, 499 Buena Vista Avenue, requesting the development of Corona Heights and the construction and operation of a Junior Recreation Museum at that location. Secretary to acknowledge.

SOUTH SUNSET PLAYGROUND

From Eugene J. Riegan, Director of Property, information copy of his letter to the Board of Education relating to the playgrounds to be developed in the South Sunset district.

Miss Randall advised that Block 2450 now being acquired by the School District is to be transferred to the Recreation Commission for a total sum of \$98,110.00, including title fees and water service deposits. The property comprises the southerly 500 feet of Block 2450, with a width of 240 feet. It is bounded by 40th & 41st Avenues, Wawona Street, and on the north by a line parallel with and distant 100 feet southerly from Vicente Street.

3/17/49



Motion

Motion: On motion of Mrs. Dippel, seconded by Father Shea, and carried, the Superintendent was authorized to approve and sign the necessary resolution to be submitted to the Board of Supervisors in connection with the above transaction.

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From Jewell Russell, 860 Sutter Street, advocating the establishment of social clubs, and enclosing an article on the subject from January issue of Coronet magazine.

Secretary instructed to acknowledge and refer also Russell to numerous local organizations directing their services to social activities for adults, particularly the Senior Recreation Center of the A.W.V.S., and Community Chest agencies.

RICHMOND
district play-
grounds

From Herbert C. Clish, Superintendent of Schools, advising that the Board of Education would consider Richmond district playgrounds, that are operated on school property at their next regular meeting. He is hopeful that should the Board decide the property be sold, that some sort of rental purchase plan could be arranged.

From James S. Smith, 4640 17th Street, complaining that children overrun the tennis courts and interfere with playing conditions at the Corona Heights Playground.

Secretary to reply, advising that the playground is operated primarily for children and that at certain times the director, at his discretion, may arrange the full use of one tennis court for adults.

From Walter D. Heller, State Membership Chairman, California Association for Social Welfare, outlining its purposes and inviting membership in the organization.

The Superintendent informed that the Commission previously held membership in the organization, formerly known as the California Conference of Social Work. Continuation of the minimum membership fee of \$10.00 per annum was approved.

Youth Conference
at Mills
College

From Mrs. Persis Cowan, Education Department, Mills College, and Roy Votaw, California Youth Authority, inviting participation in a Conference on Youth Welfare at Mills College, April 1 and 2.

The Superintendent recommended that either Mr. Tony Patch, Supervisor of Housing Units, or Miss Alice Slater, Supervisor of Teen-Age Centers, be authorized to attend the proceedings of the Conference as part of their regular duties, with expenses paid in connection therewith.

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the recommendation of the Superintendent was approved.

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From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Eureka Valley Playground for \$8,500.00.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

3/7/49

Resolution No. 203

Purchase of property required for Eureka Valley Playground authorized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Eureka Valley Playground from Mary Frances Sheehan, legal owner, said property being described as Lot 12, Assessor's Block 2694, located on the west side of Collingwood Street 173 feet north of 19th Street, size approximately 26 feet by 125 feet; improvements consist of a 2 flat building, age about 55 years in medium condition; for the sum of \$8,500.00.

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From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Upper Noe Valley Playground for \$6,000.00.

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 204

Purchase of property required for Upper Noe Valley Playground authorized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Upper Noe Valley Playground from August Gonzales Cordova et ux, said property being described as Lot 18, Assessor's Block 6638; located on the north side of 30th Street 155 feet east of Sanchez Street, size 25 feet by 114 feet; improvements consist of a 5 room cottage, age about 52 years; for the sum of \$6,000.00.

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Estimate of Junipero Serra Blvd property

From Eugene J. Riordan, Director of Property, estimating that Block 7237, between Junipero Serra Blvd. and 19th Avenue, and consisting of approximately 75,000 square feet, has a Fair Market Value of \$40,000.00.

Consideration postponed to meeting of Thursday, April 7.

From Florence Greenworfer, Social Chairman, "The Tillimites", letter of appreciation for the use of Sigmund Stern Grove, and the helpfulness of the director in charge.

"Recreation Unlimited"

Letters of appreciation for showing of picture, "Recreation Unlimited":

1. From Edwin V. Peterson, Secretary, the Swedish Club.
2. From M. Jay Minkler, Special Counselor, San Francisco Unified School District.

A report submitted by Mr. Clifford Nelson covering the 71 showings of "Recreation Unlimited" since January 1 estimated a total attendance of over 9,000.

Mr. Nelson's request for approval to contact broadcasting companies for television broadcasts of "Recreation Unlimited" was approved.

FINANCIAL TRANSACTIONSNon-Civil Service & Temporary Appointments

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

3/7/49

Resolution No. 285

Appointments

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period February 26-March 11 are hereby approved, and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-283 F-406 Assistant Engineer, II, Civil, thru 6/30/49, \$440.00 per mo.
 T-284 O-57 Tree Topper, thru 6/30/49 \$15.75 per day
 T-285 B-408 General Clerk-stenographer, thru 5/31/49, \$200.00 per mo.
 T-286 J-12 Labor Foreman, thru 4/2/49, \$20.00 per mo.

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Additional Allotment & Departmental Work Order

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 286

FINANCE

RESOLVED, That this Commission request the Controller to approve Departmental Work Order to obtain services of one (1) F-406 Assistant Engineer, Civil, from March 11, 1949 to June 30, 1949, to assist in the planning and construction work of the Recreation Bond Fund; and Additional Allotment from Appropriation 180.500.56 to Appropriation 815.991.00 in the amount of \$1,580.00.

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Additional Allotment & Orders for Service Or Work

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 287

Construction permits

RESOLVED, That this Commission request the Controller to authorize the issuance of Orders for Service or Work, construction permits - to Department of Public Works, Bureau of Central Permits: #1280, Sunset Center, \$543.00; #1281 Ocean View Center, \$343.00; #1282 St. Mary's bleachers, \$158.00; and Additional Allotment from the Controller in the amount of \$208.27 to the Sunset & St. Mary's Accounts to provide the balance of funds required.

President Sutter instructed the Business Manager, Mr. Hoyt, to withhold the issuance or payment of said Service Orders pending the submission of contractors' bids on April 12, 1949 for the above mentioned construction work.

Additional Allotment & Warrant Request

On motion of Father Snea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

3/2/49

Resolution No. 288

LAUREL PLAYGROUND

RESOLVED, That this Commission request the Controller to approve Additional Allotment and Warrant Request No. 1276, Appropriation 100.000.07, in the amount of \$2,269.16, to provide funds for payment to Mayfair Heights Corporation, rental of Parcels 2A, 3A and 4 A, Laurel Playground, December 1, 1947 to February 17, 1949; per agreement authorized by Board of Supervisors resolution.

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FINANCE

Request for Additional Allotment

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 289

RESOLVED, That this Commission request the Controller to approve Additional Allotment Request to provide funds for overtime for Third Quarter 1948-49, Appropriation 813.111.10, in the amount of \$625.00.

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Additional Allotment and Departmental Work Order

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 290

RESOLVED, That this Commission request the Controller to approve the Additional Allotments and Departmental Work Orders for the following:

PUELAN BEACH

To Department of Public Works, Engineering-Work Order 1279- Puelan Beach stabilization, preparation of contract plans and specification- Appropriation 840.991.00- \$3,500.00.

To Purchasing Department, Reproduction-Work Order 1285- Material and work required for plans and specifications in connection with 1947 Recreation Bond Fund- Appropriation 833.991.50- \$1,500.00.

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Request for Intra-Fund Transfer

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 291

RESOLVED, That this Commission request the Controller to approve the following Intra-Fund Transfer:

From Approp. 813.110.00 To Approp. 813.119.00
To replace Wm. A. Cooper, Labor Foreman, on sick leave without pay- March 17 through April 2, 1949.
\$174.25

SUPERINTENDENT'S REPORT

The Superintendent reported on the following:

1. That the building serving as a location for the Ocean View Teen-Ocean View Teen-Age Center must be vacated by April 30, 1949, the landlord having secured a long-term lease with a new tenant.
2. That following an inspection tour, in the company of Mr. Sutter and staff members, of the 43 acres

of private property on the western slopes of Twin Peaks and adjoining the Portola Drive Freeway, it was deemed unsuitable for recreation purposes.

Day Camp

5. That Mr. John Beard, of the Housing Authority, had advised her to postpone for a period of 30-60 days any action regarding additional Day Camp land purchase. Mr. Beard stated that if the Federal Housing program is not supported by the Congress the Glen Craggs property adjoining the Glen Park Playground may readily be available to the city.

UNFINISHED BUSINESS

Sunset
Reservoir
Play Section

Sunset Reservoir Play Section: The Superintendent submitted an estimate of the cost for equipment and material to be installed at the mothers' and children's play section, Sunset Reservoir, 24th Avenue & Pacheco Street, these facilities to be installed by the Recreation Department but no supervision to be provided for the

Motion

Motion: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the Superintendent was authorized to include in the 1949-50 budget request the sum of \$1,000.00 for the purchase of playground apparatus and equipment for the Sunset Reservoir mothers' and children's play section.

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REQUEST FOR
FRANKLIN SQUARE

President Sutter reported that in presenting his request to the Park Commission it was unanimously agreed that the Franklin Square property be transferred to the Recreation Commission and that the official written request would be acted upon favorably when received.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Secretary was instructed to send the required communication, in accordance with Section 161 of the San Francisco Municipal Code.

Letter of appreciation to be sent the Park Commission from President Sutter. Publicity releases in connection with the transfer to be made by the Park Commission.

Father Crowley
property
appraisal

Mr. Sutter stated that he will request Col. John Skeggs, Assistant State Highway Engineer, Division of Highways, to undertake an appraisal of the Father Crowley property at the earliest possible date.

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DE LEUW
TRANSPORTATION
REPORT

De Leuw Transportation Report: The Superintendent submitted for review a map indicating the effect of future freeways on present and proposed playground locations. The map clearly showed that Father Crowley and Helen Willis would be directly affected, and that several other grounds located near proposed freeways may undergo a change in their residential pattern and in their attendance.

CAMP MATHER
IMPROVEMENTS

Camp Mather Improvements: A comprehensive report of Camp Mather improvements under the Recreation Bond Fund was prepared and submitted by Mr. Center, Camp manager, and Mr. Harman, Senior Draftsman.

Motion

After full discussion, on motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

3/7/49

Resolution No. 292

CAMP MATHER
rehabilitation
plans approved

RESOLVED, That for the best interests and proper operation of the Recreation Department this Commission does approve Parts 1 and 2 of the Rehabilitation section of the Camp Mather report, and authorizes the Superintendent to obtain architectural estimates for plans and specifications of the rehabilitation of eighty (80) cabins and the lodge building as outlined in the report; and that the Superintendent be further authorized and instructed to prepare at the earliest possible date a Master Plan for the development of the entire Camp Mather area, as well as the Children's Mountain Camp at Ike Bye, and to obtain estimates thereon.

A letter to the Public Utilities Commission requesting authority to proceed with Camp expansion was read by the Secretary and signed by President Sutter.

Insurance on
Photography
Equipment

Insurance on Photography Equipment: The standard rates quoted by brokers for floater insurance on photography equipment was reported at \$18.00 per \$1000 per annum.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the insurance coverage up to \$1,000.00 on the photography equipment used by Mr. Clifford Nelson was approved.

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Upper Noe Playground: This transaction, held over from the last meeting, was explained by the Secretary on information provided by the Director of Property, Mr. Eugene J. Riordan.

On motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:

Resolution No. 293

Purchase of property
required for Upper
Noe Playground
authorized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Upper Noe Playground from Charles S. Denike and Rose J. Denike, legal owners; said property being described as Lot 20, Assessor's Block 6638; located on the north side of 30th Street, between Sanchez and Church Streets, size 25' X 114'; excepting the improvements thereon known as 374-376 Thirtieth Street, which shall be removed from the premises by the Grantors at their own expense within 60 days after recording the deed to the City; for the sum of \$12,500.00.

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RICHMOND DISTRICT
PLAYGROUNDS

On recommendation of the Superintendent the report on the attendance at Richmond district playgrounds and Presidio Heights Playground was postponed until the next regular meeting.

PORTOLA AND
JACKSON PLAY-
GROUNDS-ROOF
REPAIR

Consideration of estimates of roof repair at Portola and Jackson Playgrounds to be prepared by the Department of Public Works was held over until the next regular meeting.

NEW BUSINESS

Department membership in Recreation and Affiliated Organizations: The Superintendent submitted a list of organizations in which membership would be desirable and also helpful to the department in exchanging information.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 294

membership in organizations

RESOLVED, That this Commission request the Board of Supervisors to amend Bill No. 5227, Ordinance No. 4942, Section 1.16, authorizing the Recreation Department to maintain membership in the following organizations (new organizations indicated by sign °):

- American Association of Museums
- National Amateur Athletic Federation, Women's Division
- National Recreation Association
- Northern California Drama Association
- California Association for Social Welfare
- American Association for Health and Physical Education
- °American Recreation Society
- °California Recreation Society
- °National Audubon Society
- °American Camping Association
- °Pacific Camping Federation
- °National Story Tellers League

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Conference Exhibits Conference Exhibits: The Superintendent reported that for many years the department has been without a representative, attractive exhibit or display which would convey to the general public the services and facilities which the department offers and that this lack had been most evident to Mr. McDevitt and herself at the recent Santa Barbara Conference.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Secretary was authorized to organize and prepare plans and secure estimates of the cost of the exhibit to be used at conferences and conventions.

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Removal of small fieldhouses, ST. MARY'S PLAYGROUND

The Superintendent reported that the two small fieldhouses now at St. Mary's Playground must be moved in order to permit contractors to proceed with construction of a large community center. It was agreed by the Commission that one building could remain at the playground site during the course of construction to serve as a clubhouse for the St. Mary's Improvement Club if adequate space can be set aside.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Superintendent was authorized to call for informal bids for the moving and relocation of the two structures.

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Sewer Pipe-
SIGMUND STERN
GROVE

The estimate recommended by the Department of Public Works, Bureau of Building Repair, for the installation of 8-inch cast iron sewer pipe at Sigmund Stern Grove, for \$1,900.00, was reported as satisfactory by Mr. Harman, Senior Draftsman. Mr. Harman reported that this improvement is a current budget item and funds are available.

Motion

Motion: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the issuance of a Work Order to the Department of Public Works, Bureau of Building Repair, for the above work was approved.

55555

Motion

Motion: On recommendation of the Business Manager, Mr. Hoyt, and upon motion made by Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution, establishing one position of B226 Senior Clerk and eliminating one position B408 General Clerk-stenographer, was adopted:

Resolution No. 295

Request to establish
position of Senior
Clerk

RESOLVED, That for the proper operation and best interests of the Recreation Department this Commission does hereby request the Mayor, the Civil Service Commission, and the Board of Supervisors to establish one (1) position of B226 Senior Clerk and abolish one (1) position of B408 General Clerk-stenographer, effective June 1, 1949; and

BE IT FURTHER RESOLVED, that the Mayor and the Board of Supervisors be and are hereby requested to appropriate \$310.00 from Recreation Compensation Reserve Fund to \$13,110.00, Permanent Salaries, to pay salary of one (1) B226 Senior Clerk for the month of June, 1949.

55555

Request for F&A
Surplus
Property at
Hunters Point

Request for Federal Housing Surplus Property: The Superintendent reported that Mr. John Beard, of the Housing Authority, had indicated to her the possibility that Hunters Point Gym and Recreation Center may be declared surplus by the Federal government.

The Superintendent's request for authorization to apply to the Federal government for transfer of Hunters Point Gym and Recreation Center to the Recreation Commission through the City and County of San Francisco was approved.

SOUTH SUNSET &
MIRALOMA
PLAYGROUNDS

Appointment of Architect for South Sunset and Miraloma Sites: The Superintendent reported that the Board of Education had selected its architects for the South Sunset School and the Miraloma School and that similar action from the Recreation Department is advisable so that plans could be coordinated.

The Superintendent recommended that Mr. William G. Merchant be engaged for architectural services for the South Sunset and Miraloma Playgrounds, and requested authorization to make such an appointment and prepare necessary transactions.

Motion

Motion: On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the recommendation of the Superintendent was approved.

55555

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 5:15 p.m.

Respectfully submitted,

Edward Allen Saut
Secretary

R E G U L A R M E E T I N G

April 7, 1947

The regular meeting of the Recreation Commission was called to order on Thursday, April 7, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Dr. Herbert C. Clish
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Mr. Julius Girod

There being no corrections or omissions the minutes of the regular meeting of Thursday, March 17, were approved as read.

COMMUNICATIONS

Communications re State Recreation Commission:

From Senator Gerald J. O'Gara, assuring his attention of Senate Bill 1565.

From Sterling S. Winans, Director of Recreation, State Recreation Commission, to the San Francisco Board of Supervisors acknowledging the resolution endorsing the State Recreation Commission.

From Frank Brannhall, Superintendent, San Jose Recreation Department, reporting on Senate Bill 1565 and expressing appreciation for assistance.

The following communications were presented and referred to the Superintendent:

From Harold D. Meyer, Director, North Carolina Recreation Department, commenting on the newly formed California Recreation Society.

From Kathleen Gordon, Commonwealth Department of Health, Canberra, Australia, her favorable observations while inspecting San Francisco playgrounds and centers.

From Mae D. Richart, Community Services Supervisor, San Francisco Housing Authority, a detailed complimentary report on her visit to recreation activities in the housing projects.

From Dorothy Schell and William K. Norris, Interns in Municipal Affairs, Coro Foundation, favorable comment on their 8 weeks internship with the Recreation Department.

From Erwin C. Sage, Acting Director of Public Health, advising that "No Dumping" signs will be posted on Wawona Street.

From George Winrich, Secretary, Parkside Fish & Game Club, inquiring as to the future plans for the west end of Sigmund Stern Grove.

From William T. Larkins, Supervisor, Audio-Visual Aids, University of California, requesting department film, "Recreation Unlimited".

Winter Conditions From William J. Miller, Caretaker, Camp Mather, excerpts from his letter outlining winter conditions at Camp.

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From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Grattan Playgrounds for \$7,500.00.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

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Resolution No. 296

Authorizing purchase of certain property required for Grattan Playground

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Grattan Playground from Reynaldo J. Silva et al, said property being described as Lot 15, Assessor's Block 1283; located at the east side of Stanyan Street, 50 feet north of Rivoli Street, size 25 feet by 100 feet; improvements consist of a two-story and basement frame dwelling, six rooms, age about 60 years; for the sum of \$7,500.00, payable from Appropriation 180.600.02.

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From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Grattan Playground for \$10,500.00.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 297

Authorizing purchase of certain property required for Grattan Playground

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Grattan Playground from Edwin A. Knoch et ux, said property being described as Lot 19, Assessor's Block 1283; located on the east side of Stanyan Street, 25 feet south of Alma Street, size 25 feet by 100 feet; improvements consist of a two-story and basement frame building, two flats (one of five rooms and one of six rooms), about 50 years; for the sum of \$10,500.00, payable from Appropriation 180.600.02.

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From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Byxbee Playground for \$9,600.00.

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 298

Authorizing purchase of certain property required for Byxbee Playground

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Byxbee Playground from the Atlas Realty Company, San Francisco, said property being described as Lot 3, Assessor's Block 7078; located at the west side of Byxbee Street, 125 feet south of Shields, size 25 feet by 100 feet; for the sum of \$9,600.00, payable from Appropriation 180.600.10.

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From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for South Sunset Playground for \$98,110.00.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 299

Authorizing purchase
of certain property
required for South
Sunset Playground

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the South Sunset Playground from the San Francisco Unified School District, said property being described as the southerly 500 feet of Assessor's Block 2456, this parcel of land bounded on the east by 40th Avenue, on the south by Wawona Street, on the west by 41st Avenue and on the north by a line parallel with and 100 feet south of Vicente Street, size 240 feet by 500 feet; for the sum of \$98,110.00, payable from Appropriation 180.600.12.

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From George Buchan, Secretary, Caledonian Club of San Francisco, requesting use of Sigmund Stern Grove on Labor Day, September 5, was approved. The use of the Grove to be governed by the same rules and regulations that were in effect last year.

FINANCIAL TRANSACTIONS

Non-Civil Service & Temporary Appointments

Motion

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 300

Appointments

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period March 12-23 are hereby approved, and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-287 J-4 Laborer, thru 4/2/49, \$285 mo. or \$12.20 per day
- T-288 O-58 Gardener, thru 4/20/49, \$209 mo.
- T-289 R-56 P/G Director, PT as needed, thru 6/30/49; \$240 mo. or \$1.75 hr.
- T-290 R-56 P/G Director, PT as needed, thru 6/30/49; \$240 mo. or \$1.75 hr (2)
- T-291 R-56 P/G Director, PT as needed, thru 6/30/49; \$240 mo. or \$1.75 hr.
- T-292 R-56 P/G Director, PT as needed, thru 6/30/49; \$240 mo. or \$1.75 hr (5)
- T-293 R-56 P/G Director, PT as needed, thru 6/30/49; \$240 mo. or \$1.75 hr.
- T-294 R-56 P/G Director, PT as needed, thru 6/30/49, \$240 mo. or \$1.75 hr (2)
- T-295 R-56 P/G Director, PT as needed, thru 6/30/49; \$240 mo. or \$1.75 hr (9)
- T-296 R-56 P/G Director, PT as needed, thru 6/30/49. \$240 mo. or \$1.75 hr (2)
- T-297 R-56 P/G Director, PT as needed, thru 6/30/49, \$240 mo. or \$1.75 hr.
- T-298 R-56 P/G Director, PT as needed, thru 6/30/49, \$240 mo. or \$1.75 hr (2)

Departmental Work Orders

Motion On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 301

Finance RESOLVED, That this Commission request the Controller to approve the following Departmental Work Orders:

Repairs Department of Public Works, Bureau of Architecture,
 #1298 For plans and specifications for repairs to
 roof--Portola Playground. \$200.00
 #1299 For plans and specifications for repairs to
 roofs, parapet walls, copings, gutters --
 Jackson Playground. \$250.00

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Motion Request for Intra-Fund Transfer

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 302

Finance RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From Approp. 813.110.00 To Approp. 813.119.00

To replace Cecil Scogin, working on temporary basis as J-12 Labor Foreman, from 3/21/49 thru 4/2/49. \$134.20

To replace Stella Harris, P/G Director, on sick leave without pay, 4/6/49 thru 6/30/49. \$709.09

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Supplemental Request for Supplemental Appropriation

Mr. Hoyt, Business Manager, stated that it would be necessary to make a supplemental request for the 1949-50 budget for funds to meet four special expenditures that were not included in the original budget.

Motion On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 303

List of items in supplemental budget request RESOLVED, That this Commission approve a Supplemental Request to the 1949-50 budget that will include sufficient funds for the following four items:

1. Sunset Reservoir, children's section.
2. Annual membership dues in recreation societies and their affiliates, as per Resolution No. 294, regular meeting of March 17, 1949.
3. Replacement of 1938 Chrysler sedan.
4. Reimbursement for Public Utilities taxes; the exact sums for the above items to be later determined by the Business Manager, and the Superintendent be hereby authorized to perform whatever acts are necessary and proper to give effect to the purpose of this Resolution.

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4/7/49

Motion

Additional Allotment & Order for Service
On motion of Mr. Jung, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 304

Re test boring at
Grattan Playground
site

RESOLVED, That this Commission request the Controller to approve Service Order for test borings Grattan Playground site to Mr. J.G. Grattan, 730 Laguna Blvd.; and Additional Allotment from the Controller in the amount of \$380.00 for the said work, Appropriation 180.500.56.

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Modification of Contract

Mr. Harman, Senior Draftsman, submitted a modification of Contract, addition to water supply, Sigmund Stern Grove.

Motion

On Motion of Mr. Jung, seconded by Father Shee, and carried, the following resolution was adopted:

Resolution No. 305

Modification of contract, addition to water supply, Sigmund Stern Grove

RESOLVED, That this Commission approve the Modification of Contract No. 20 with M. Desiano, 1022 Buchanan Street, San Francisco, said modification to provide for extending the main 6-inch water line and installing Fire Department hydrant; installing miscellaneous valves and tees on smaller pipe lines, at a cost of \$257.84 to the credit of Appropriation 813.213.00, this amount increasing the total contract price from \$6,886.00 to \$7,143.84.

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SUPERINTENDENT'S REPORT

Corona Heights. The Superintendent reported that the

Public hearing finance committee, Board of Supervisors, will hold a public hearing on the Corona Heights project Wednesday afternoon, April 20, Room 228, City Hall.

Purchase Crystal Plunge not approved by Commission

Purchase Crystal Plunge. The Superintendent reported that Mr. Cerruti, son of the owner of Crystal Plunge, had requested that the Commission give consideration to the purchase of this property. He indicated that it would be offered at a low figure as the Cerruti family is anxious to liquidate its interest.

It was the opinion of the Commission that the purchase of Crystal Plunge Baths could not be purchased at this time there being no funds available to acquire this property.

Repair of M.O. dayward bleachers

Bleacher Repair. The Superintendent reported that the Business Manager, Mr. Hoyt, had been advised by the Controller that a lumber purchase in the amount of \$4,000.00 for repair of Margaret S. Hayward bleachers could not be approved. According to Charter provisions this amount would require that the bleacher repair be done by contract rather than by departmental labor.

It was the opinion of the Commission that a portion of the Hayward bleachers could be repaired with departmental labor, and the Superintendent was authorized to discuss the matter with Mr. Ross, Controller, and if necessary to initiate a supplemental appropriation request in the amount of \$1,200.00 to cover the estimated cost of purchase of lumber required for the most serious repairs.

4/7/49

Special Case Crystal Plunge. The Superintendent reported that Mrs. Helen Center, Swimming Supervisor, has requested a Commission ruling as to whether or not Mrs. Mae Stamp Ewell, an invalid, be permitted to use the Crystal Plunge.

Rule governing use of Crystal Plunge by invalid The following action was taken: That Mrs. Center, Swimming Supervisor, inform Mrs. Ewell that it will be necessary to submit a doctor's certificate setting forth that there will be no ill effects or danger in connection with her use of a public swimming pool, and that such certificate be renewed at monthly intervals.

UNFINISHED BUSINESS

Construction of Burnett Playground Building: Mr. William G. Merchant, Architect, presented the working drawings for the Burnett Recreation Center and playground. After lengthy discussion of the relative locations of the proposed recreation center and school building, it was the decision of the Commission to proceed immediately with the construction of the Burnett Recreation Center building. The development of the grounds to be withheld until a definite determination of design could be coordinated with the Board of Education.

Preliminary working drawings approved for construction-Chinese Recreation Center Chinese Recreation Center: Then submitted for approval by William G. Merchant, Architect, were the preliminary working drawings for the construction of the Chinese Recreation Center. A detailed scale model demonstrated structure and composition of all facilities in the building to be constructed.

Motion Motion: On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the preliminary working drawings of the Chinese Recreation Center were approved.

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Joint action with Board of Education: New Playground Sites Requiring Joint Action with the Board of Education:
South Sunset 1. South Sunset. The Superintendent was authorized to direct an estimate from the Director of Property of the purchase price of the 300 feet facing on Vicente Street on Block 2456. It was agreed that both the Superintendent of Schools and the Superintendent of the Recreation Department will individually request the Director of Public Works to prepare an ordinance for the Board of Supervisors closing 41st Avenue between Vicente & Wawona Streets.

Motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 306

Surveys and borings-South Sunset Playground RESOLVED, That this Commission does hereby submit to the Board of Education as a matter of record its willingness and intention to accept its obligation for the expense involved in conducting surveys and borings in the 2-block area of the South Sunset School and Playground location, Blocks 2455 & 2456; and

BE IT FURTHER RESOLVED, that this Commission request the Board of Education to act as the contracting party for the accomplishment of the necessary surveys and borings at this location so that the project may proceed uniformly and without delay; the expense to be charged this Commission to be determined upon completion of the architectural site plans.

Miss Randall stated that she would confer with Mr. Ross, Controller, on the above matter

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Re interchange of properties for Miraloma School & Playground location 2. Miraloma. Superintendent of Schools, Dr. Cliss, informed the Commission that he would ask the Board of Education to initiate a letter requesting the Recreation Commission to formally approve the inter-exchange of properties for the location of the Miraloma School and the Miraloma Playground.

Re purchase of property required for Calvary (Anza Vista) Playground 3. Calvary (Anza Vista). On motion of Mrs. Dippel, seconded by Father Snea, and carried, the Superintendent was authorized to inquire by letter from the Board of Education if it would be willing to sell Block 1111 and what the purchase price would be, requesting that the sale be made at the historical price.

Motion 4. West Sunset (Six Block Community Center). On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 207

Re surveys and borings for West Sunset Community Center - RESOLVED, That this Commission does hereby submit to the Board of Education as a matter of record its willingness and intention to accept its obligation for the proportionate expense involved in conducting surveys and borings in the 6-block area of the West Sunset Community Center; and

BE IT FURTHER RESOLVED, that this Commission request the Board of Education to act as the contracting party for the accomplishment of the necessary surveys and borings at this location so that the project may proceed uniformly and without delay; the proportionate expense to be borne by the various departments concerned to be determined upon the completion of the architectural site plans.

Miss Randall stated that she would confer with Mr. Ross, Controller, on the above matter.

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Proposed Junipero Serra Playground: The Commission then considered the establishment of a neighborhood playground in the outer Merced district, between 19th Avenue & Junipero Serra Blvd., in a portion of Assessor's Block 7237.

Availability of funds for proposed Junipero Serra Playground The Superintendent reported that funds should be available for the purchase of this property from the anticipated surplus in the neighboring Byxbee Land Account; also the recent reduction in the size of the proposed Byxbee Playground indicates the need for additional recreational facilities in the outer Merced area and the Junipero Serra Playground would fill that need.

Motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Superintendent was authorized to request the Director of Property to negotiate for the desired portion of Block 7237, funds to be appropriated and made available.

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New form of lease agreement for Baker's Beach: Baker's Beach: The Secretary informed the Commission that a new form of lease agreement has been adopted by the Federal government, and the United States Army is required to use the new form in the execution of the Baker's Beach agreement.

A covering letter has been sent to Harlan B. Watkins, Chief of the Army Real Estate Division, Corps of Engineers, requesting that in drawing the new lease special consideration be given to the recommendations of the Presidio Post Commander, as outlined in his letter of March 10.

Action on Rental Purchase charge on Laurel Hill site: Rental Purchase, Laurel Hill: The Commission withheld action on approval of a budget charge for payment to the Mayfair Heights Corporation of rental purchase charges of Laurel Hill site. Mr. Hoyt, Business Manager, was asked to hold the transaction until he is in receipt of a similar charge on the Merced Playground site.

NEW BUSINESS

5-day week for directors proposal disapproved: R-56 Work Schedule Request: Mr. Jeffrey, union representative for the CIO submitted, through the Superintendent, a request that all playground directors who have acquired ten years' seniority be placed on a work week schedule of 5 days--Monday through Friday. Mr. Jeffrey subsequently revised his request to place on a 5-day week only those directors with 20 or more years of service. There being no funds available to meet the replacement and substitution costs for the six directors with 20 years' service who now work a 6-day week, Mr. Jeffrey's request was not approved.

Re new positions and assignments: New Positions: The Commission then reviewed the budget request for new positions. President Sutter reported that Mr. David Lewis, of the Mayor's Office, had offered the suggestion that the Civil Service Commission might give favorable action on the assignment of an R-58 Supervising Director to the duties of training and assigning recreation personnel. Such action would make it possible to withdraw the request for a personnel officer. It was also suggested that the Civil Service Commission might act favorably on the assignment of R-58 Supervising Directors in the various activity categories in which new positions of Assistant Supervisors had been requested. The Commission took no action pending a report from the Civil Service Commission.

Camp Mather & Recreation color film to be featured in Sports Travel Show: Camp Mather Exhibit--Sports Show, Civic Auditorium: The Secretary reported that he had been successful in obtaining free exhibit space for the California Sports, Travel and Boat Show to be held in the Civic Auditorium April 22 through May 1. It is planned to feature Camp Mather in the exhibit and show the department motion picture.

Special Meeting of Commission scheduled: Special Meeting, Monday, April 18: President Sutter directed that notices of a Special Meeting of the Commission be sent to all Commissioners. Meeting to be held Monday, April 18, at 3:00 p.m. in Room 303, Civic Auditorium for consideration of the following orders of business: (1) construction bids, (2) architectural contracts, (3) Third Bond Fund appropriation items, (4) Camp Mather development program.

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:10 p.m.

Respectfully submitted.

Edward A. Sutter
Secretary

4747

SPECIAL MEETING

Monday, April 18, 1949

The Special Meeting of the Recreation Commission was called to order by President Sutter at 3:00 p.m. on Monday, April 18, in Room 303 Civic Auditorium for consideration of bids, Fourth Bond Fund Appropriation items, architectural contracts, and Camp Mather development program.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod
Mrs. Sigmund Stern

Award of Contract

The Secretary presented the bids submitted on April 12 for the construction of chain link fence on Potrero Hill Playground, 23rd & Arkansas Streets:

THE CALIFORNIA WIRE CLOTH CORPORATION \$2,300.00
1080 19th Avenue, Oakland

ANCHOR POST FENCE DIVISION, ANCHOR POST
PRODUCTS, INC., OF CALIFORNIA \$2,790.00
460 5th Street, San Francisco

CYCLONE FENCE DIVISION, AMERICAN STEEL
AND WIRE COMPANY \$2,575.00
440 Bay Shore Boulevard, San Francisco

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 308

Contract award for fence on Potrero Hill Playground
RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of chain link fence on Potrero Hill Playground, 23rd & Arkansas Streets, to The California Wire Cloth Corporation, 1080 19th Avenue, Oakland, for the lump sum price of \$2,300.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Contract award for Award of Contract

electrical services at Sigmund Stern Grove
The Secretary presented the bids submitted on April 12 for new electrical services, feeders and associated work for Sigmund Stern Grove:

CROWN ELECTRIC MAINTENANCE COMPANY..... \$4,444.00
447 Stevenson Street, San Francisco

COOPMAN ELECTRIC COMPANY..... \$5,308.00
87 14th Street, San Francisco

(more)

H. S. S.

ABBETT ELECTRIC CORPORATION..... \$5,327.00
472 Tehama Street, San Francisco

GEORGE F. BRAYER..... \$7,984.00
286 12th Street, San Francisco

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 309

Contract award for electrical services for Sigmund Stern Grove

RESOLVED, That the Recreation Commission does hereby Award the Contract for new electrical services, feeders and associated work for Sigmund Stern Recreation Grove, 19th Avenue & Sloat Boulevard, to Crown Electric Maintenance Company, 447 Stevenson Street, San Francisco, for the lump sum price of \$4,444.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Rejection of construction bids for four recreation centers

Rejection of Construction Bids for Four Recreation Centers: The Secretary submitted the bids, which were opened on Tuesday, April 12, at 2:00 p.m., for construction of recreation centers at Potrero Hill, Ocean View, St. Mary's, and Sunset. Bids were received from the following:

LEO EPP, INC., 317 Broderick Street, San Francisco
DINWIDDIE CONSTRUCTION CO., 210 Crocker Bldg.,
San Francisco
ELVIN C. STENDELL, 2300 26th Street, San Francisco
M & K CORPORATION, 405 Montgomery Street,
San Francisco
PACIFIC COAST BUILDERS, 2530 18th Street,
San Francisco
RADEMANN-GIUSTO, 40 Ringold Street, San Francisco
EMPIRE CONSTRUCTION CO., LYD., 344 Harriett Street,
San Francisco
BARRETT & HILP, 918 Harrison Street, San Francisco

Low bidder for the package proposal, i.e construction of all four centers, was M & K CORPORATION- \$1,359,873.00.

Low bids on the individual projects were:

<u>Project</u>	<u>Bidder</u>	<u>Amount</u>
Potrero Hill	M & K CORPORATION	\$337,992.00
Ocean View	M & K CORPORATION	\$339,162.00
St. Mary's	EMPIRE CONSTRUCTION CO.	\$309,000.00
Sunset	RADEMANN-GIUSTO	\$327,450.00

Reasons for rejection of bids

The Commission was in full agreement that the bids received were far in excess of what had been anticipated and were considerably more than the amount set aside under the recreation building program. The schedule on which the Recreation Bond Fund was based in 1947 had allotted approximately \$190,000 to \$200,000 for the construction of each of these centers. It was the sense of the Commission

that faith must be kept with all neighborhoods and districts of the city. President Sutter said the Commission could be justly criticized if it allotted excessive sums to some districts and not enough to others.

Motion The bid proposals being far in excess of the department's 1947 estimates, on motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 310

Bids rejected for construction of recreation centers: BE IT RESOLVED, That all bids submitted on April 12, 1949, for CONSTRUCTION OF RECREATION CENTERS AT Potrero Hill, Ocean View, St. Mary's, & Sunset, be and are hereby rejected; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of this rejection in the official advertising in the official newspaper of this city.

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Bids invited for construction of four gymnasiums Invitation to Bid for Four Gymnasiums: The Commission then gave consideration to the best course to be followed in the allotment and expenditure of bond funds in view of the high costs which have been encountered. The Commissioners agreed with President Sutter's view that if the gymnasiums were constructed on the four playgrounds they would still be a major contribution to the district even though the fieldhouses had been postponed.

Mr. William G. Merchant, Architect, informed the Commission that the square foot costs for the frame gymnasiums would be less than the costs of the Class A construction fieldhouses. Mr. Merchant said it would not be difficult to prepare plans and bids for the construction of the gymnasium units alone.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 311

Construction of four gymnasiums authorized RESOLVED, That this Commission proceed immediately with the necessary steps to construct gymnasiums at Ocean View, Potrero Hill St. Mary's and Sunset Playgrounds, and does hereby authorize the Superintendent to negotiate with Mr. William G. Merchant, Architect, for a contract covering the alteration of plans; and

BE IT FURTHER RESOLVED, that this work be given top priority so that bid proposals may be issued with a minimum of delay; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission.

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Fourth Bond Fund Appropriation Items: With recommendations the Superintendent submitted items to be included in the next--the Fourth Bond Fund Appropriation:

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 312

FOURTH BOND FUND
APPROPRIATION ITEMS

RESOLVED, That upon the recommendation of the Superintendent this Commission does hereby approve the inclusion of the following items in the next--the Fourth Bond Fund Appropriation:

Construction (180,510.00)

South Sunset	\$122,000
Grattan	140,000
Byxbee	90,000
Burnett (Second Appropriation) ...	50,000
Camp Mather	30,000
Cayuga	130,000
Anza Vista	110,000
Longfellow (Second Appropriation).	100,000

\$772,000

Land Purchases (18,600.00)

Junipero Serra	\$ 40,000
Anza Vista	147,000

\$187,000

TOTAL PROPOSED BOND APPROPRIATION .. \$959,000

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Architectural Contracts

The Superintendent submitted with her recommendations for approval architectural contracts to be entered into by resolution for several projects under the 1947 Recreation Bond Fund.

Miss Randall reported that the Recreation Commission and the Board of Education intend to exchange adjacent properties so that the school and playground will be more suitably located on the Miraloma project. At the present time the Recreation Commission owns Block 2963A; the Board of Education owns Block 2955A.

Motion

Subject to the final transfer of title of the Miraloma land the following resolution, on motion of Mrs. Dippel, seconded by Father Shea, and carried, was adopted:

Resolution No. 313

Contract award for
ground & building
plans-MIRALOMA
PLAYGROUND

WHEREAS, The Recreation Commission intends to erect a playground and a recreation building at MIRALOMA PLAYGROUND, located on Block 2955A, bounded by Sequoia Way, Omar Way, Bella Vista Way, and Rockdale Drive, in the City and County of San Francisco; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$80,000.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$5,280.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$22,000.00,

and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$1,540.00.

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motion.

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 314

WHEREAS, The Recreation Commission intends to erect a playground and a recreation building at SOUTH SUNSET PLAYGROUND, located on Block 2456, bounded by Fortieth and Forty-first Avenues and Vicente and Wawona Streets, in the City and County of San Francisco; therefore

Contract award for
ground and building
plans for SOUTH SUNSET
PLAYGROUND

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$100,000.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$6,000.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$22,000.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$1,540.00.

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CAMP MATHER
Development
Program

Camp Mather Development Program: The Superintendent then presented the Camp Mather development program. Mr. Hoyt, Business Manager, reported that the Controller would not permit rehabilitation expenses at Camp to be paid for from bond funds, only capital improvements and new construction being eligible as bond fund expenditures.

By order of President Sutter further consideration of the Camp Mather development program was postponed until the next regular meeting.

ADJOURNMENT

Adjournment: There being no further business the meeting was adjourned by the Chairman at 4:15 p.m.

Respectfully submitted,

Edward Allen Dent
Secretary

REGULAR MEETING

May 5, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, May 5, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod
Rev. Eugene J. Shea

There being no corrections or omissions the minutes of regular meeting of Thursday, April 7, and special meeting of Monday, April 18, were approved as read.

COMMUNICATIONS

Letters of thanks or appreciation were received from the following and referred to the Secretary:

(1) Redding P.T.A. for providing Mrs. Ada Donohue, recreation director, during after school activities
(2) Rev. Melvin Earl, St. Paul Baptist Church, San Francisco, for the use of Hamilton Square for their Easter sunrise services.

(3) Lyle Brown, Division Manager, Pacific Telephone & Telephone Company, acknowledging Mr. Sutter's thanks for the use of their motion picture screen and commending the Commission for its fine work for San Francisco's youth.

(4) H.A. Loomis, Executive Secretary, YMCA, for the Recreation Symphony program, conducted by Mr. Earl B. Murray, for 300 patients at Letterman General Hospital on Easter Sunday.

(5) Margaret Heaton, San Francisco Unified School District, for participation in a panel discussion by the following recreation staff members: Mrs. Bernice Inman from Channel, Mrs. Rita Crossland from Rolph Playground, and Miss Marie Powell from Folsom Playground.

(6) Captain B.E. Manseau, USN, commanding officer, San Francisco Naval Shipyard, for staff cooperation, making their "Second Annual Kiddies Easter Party", held April 16, an outstanding success.

(7) Porter Sesnon, for department support of the recent Grand National Junior Livestock Exposition and National Intercollegiate Rodeo.

(8) Mrs. Ruth James, Coro Foundation, for Miss Randall's pleasant and informative interview with a group of Coro students.

(9) Barney B. Maticka, Superintendent of Recreation, Pekin, Illinois, for regularly sending the publication, "ReCreation"; and asking for detailed information on planning and conducting a kite flying contest.

(10) L.S. Hicks, Inter-Fraternal Council of Vallejo, for the information and suggestions on recreation which they received in an address by Mr. Albert Farrell, Supervising Director.

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The following letters of appreciation for the motion picture film "Recreation Unlimited" were received and read:

(1) Mrs. V.P. Menshikoff, Supervisor, Community Children's Nursery, San Francisco; also appreciation for Mr. Kimbell's talk to the group.

COMMUNICATIONS
(cont)

(2) Mrs. George Kulchar, President, Group Work and Recreation Council; also appreciation for the use of Glen Park Auditorium for the well attended Community Chest luncheon.

(3) Matthe J. Tarabochia, South of Market Boys, Inc., and assuring that those who saw the picture will be in accord to further the expansion and development of recreation facilities.

(4) Mrs. Allan Charles, President, League of Women Voters of San Francisco; also appreciation for Miss Randall's talk to the group.

LETTERS AND ANNOUNCEMENTS

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California Youth
Committee
meeting

The following letters and announcements were read and referred to the Superintendent:

(1) Mrs. Rollin Brown, Acting Vice Chairman, California Youth Committee, notice that the next meeting will be held at the office of the Attorney General, State Building, San Francisco, on May 13, 10:00 A.M. and request Superintendent's attendance.

(2) Mrs. Norma Bohl, Supervisor of Recreation, San Jose, notice of a junior folk dance festival to be held in the San Jose Civic Auditorium on Saturday, May 21, from 1-5- p.m. and inviting participation.

(3) M.C. Thiltgen, Superintendent of Recreation, City of San Mateo, announcing a one-day training institute on Sunday, June 5, at Menlo Park Recreation Center and requesting department assistance by providing a person to demonstrate the technique of conducting a story-hour for small children, and a recreation supervisor to outline and discuss the general duties and responsibilities of a playground leader.

(4) Copy of letter from James Lang, Supervisor of Athletics, to Ivor Callaway, Commerce High School faculty, granting use of Richmond No. 2 and Clement Tennis Courts for high school tennis classes on Tuesday and Friday afternoons.

Mayor Robinson's
plans for snow
sports at Camp
Mather

(5) Newspaper article (San Francisco News) dateline Sacramento, April 21, outlining Mayor Robinson's plans for snow sports area at Camp Mather.

(6) Newspaper article (San Francisco Chronicle), May 3, "School Board Votes to Map Swim Program".

Mrs. Dippel said it was most gratifying to her, and to the other Commissioners as well, to know that the department receives so many fine letters of appreciation and satisfaction for services rendered. "Only through the fine leadership and efforts of the Superintendent, Miss Randall, and the Commission President, Mr. Sutter, is such service given to the people of San Francisco," Mrs. Dippel said.

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Action was taken on the following communications:

From M.H. Gerry, Purchaser of Supplies, enclosing a booklet illustrating and describing canteen service, and requesting comment on such installation on department units.

The Superintendent was instructed to inform the Purchaser of Supplies that canteen facilities were not desired on city playgrounds or centers.

CAMP MATHER
saddle horse service

From H. Oehlmann, Executive Vice President, Yosemite Park & Curry Company, enclosing an agreement covering the saddle horse service at Camp Mather and requesting approval. The only change in the agreement from previous years was the increase in the guide service from the \$8.00 to \$8.50 per day.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the agreement was approved as submitted and the Superintendent was authorized to sign.

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Tax items for
CAMP MATHER &
IKE DYE PLACE
included in
supplemental
budget approp.

From A.O. Olson, Manager & Chief Engineer, Hetch Hetchy Water System, quoting the taxes to be applied to Camp Mather and Ike Dye Place for 1949-50.

Referred to the Business Manager, Mr. Hoyt, who reported that funds have been included in the supplemental budget appropriation to meet the tax figures of \$477.73 for Camp Mather and \$218.15 for Ike Dye.

From Gunther Detert, President, Cow Hollow Improvement Club, copy of his letter to Mayor Elmer E. Robinson requesting early completion of Miley Playground and assistance in securing playground land in the Presidio.

The Superintendent reported that the land purchase for Miley Playground had been completed. Referred to Superintendent.

Request for play-
ground in
Monterey
heights
district

From Mayor Elmer E. Robinson, copy of his letter to Ralph Vincent, President, Monterey Heights Homes Association, which proposes construction of a playground on property bounded by Yerba Buena Avenue, Maywood Drive, San Jacinto Drive, and Santa Paula Avenue. The plot of ground is almost entirely enclosed by private residences whose backyards and gardens border its periphery.

In accordance with the Mayor's wishes, President Sutter directed the Secretary to inform Mr. Vincent that the matter will be given public hearing at the next regular meeting May 19, and invite him and his group to be present.

Appraisal of
Baker's Beach

From John A. Hennessey, Supervising Lands Officer, State Division of Beaches & Parks, acknowledging receipt of requested information and maps on the Bakers Beach area, and advising that necessary appraisals will be made immediately. File.

UPPER NOE &
GRATTAN PLAY-
GROUNDS

From Eugene J. Riordan, Director of Property, copy of his letter to the Board of Supervisors reporting his department's action in the acquisition of land for Upper Noe and Grattan Playgrounds.

The Secretary reported that the finance committee, Board of Supervisors, will consider placing condemnation proceedings on Upper Noe Playground site at its Wednesday, May 11, meeting and representatives of the Upper Noe district will be present.

From Charles B. Rosenthal, 2694 40th Avenue, requesting city action to eliminate the annoyance caused by wind-blown sand from the two square blocks at 42nd Avenue and Wawona Street. (Future South Sunset Playground and elementary school.)

Mr. Rosenthal to be informed that the property will be developed in a relatively short time and erection of a wall would not be justified for so short a period.

City Planning
Commission
approves
transfer of
FRANKLIN SQUARE

From Paul Oppermann, Director of Planning, advising that the City Planning Commission at its meeting of April 14 approved the proposed transfer of Franklin Square from the Park Commission to the Recreation Commission. President Sutter informed the Commissioners of the most recent developments in this matter and that appraisals were being made by the State Highway Division and the Director of Property.

K.F.R.C. Story-
Tellers'
Program

From Mrs. Gordon Mitchell, Radio Listeners of Northern California, advising that the Recreation Commission's Saturday morning radio program on K.F.R.C. (Story Teller) is approved and recommended for children. Also enclosed a copy of First Annual Report.

The Superintendent reported that only two radio programs received such recommendation.

REPRESENTATIVES AND DELEGATES

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Mr. William G. Merchant, Architect, appeared regarding architectural contracts.

FINANCIAL TRANSACTIONS

Non-Civil Service & Temporary Appointments

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 315

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period March 24-April 22 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-299 O-58 Gardener, two months, \$209.00 mo.
T-300 R-56 P/G Director, PT as needed, thru 6/30/49,
\$1.75 hr. or \$240 mo.
T-301 R-56 P/G Director, PT as needed, thru 6/30/49,
\$1.75 hr. or \$240 mo. (10)
T-302 A-154 Carpenter, thru 6/30/49, \$17.28 per day.
T-303 R-56 P/G Director, PT as needed, thru 6/30/49,
\$1.75 hr. or \$240 mo.
T-304 R-56 P/G Director, PT as needed, thru 6/30/49,
\$1.75 hr. or \$240 mo.
T-305 R-56 P/G Director, PT as needed, thru 6/30/49,
\$1.75 hr. or \$240 mo.

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Architectural Contract

The Superintendent submitted with her recommendation for approval architectural contracts to be entered into by resolution for several projects under the 1947 Recreation Bond Fund.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 316

WHEREAS, The Recreation Commission intends to erect a playground and a recreation building at BYXBEE PLAYGROUND, located on the northerly end of Block 7078, bounded by Byxbee, Sargent, Monticello, and Sniels Streets, in the City and County of San Francisco; therefore

RESOLUTION No. 316
(cont)

Contract award for
grounds and building
plans for BYXEEE PLAY-
GROUND

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$62,000.00, and the architectural fee not to exceed 100% of 6% of the total cost or a total of \$3,720.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$22,000.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$1,540.00; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission.

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Motion

On motion of Mrs. Dippel seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 317

WHEREAS, The Recreation Commission intends to erect a recreation area to contain a Shelter House, apparatus space, and pre-school section at MILEY PLAYGROUND, located on Block 942, Lots 29 and 30, bounded by Greenwich, Broderick, Filbert and Baker Streets, in the City and County of San Francisco; therefore

Contract award for
building plans for
MILEY PLAYGROUND

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans; the estimated total cost of such building plans improvements hereinbefore referred to being \$25,000.00, and the architectural fee not to exceed 100% of 7% of the total cost or a total of \$1,750.00; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission.

ooooo

Motion

Second Progress Payment, Contract No. 19
On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 318

Second Progress Payment
on Contract No. 19
approved for construction & improvements at
SIGMUND STERN GROVE

RESOLVED, That the Recreation Commission does hereby approve payment on Contract No. 19 and recommend to the Controller that Second Progress Payment be made to William McIntosh & Son, 740 36th Avenue, in the amount of \$9,279.00 to cover work completed on the construction of dressing room building for outdoor theater, men's toilet room, and chair storage building addition to field house, Sigmund Stern Grove, for the period ending April 1, 1949, as itemized:

Original Contract	\$29,700.00
Extra Orders to date (Res.#275)	
#1 - \$32.40	
#2 - <u>98.00</u>	180.40
Credit orders to date	<u>0.00</u>
Net contract amount	\$29,880.40

° Amount earned to date:

1st Period....\$13,397.00	
2nd Period.... <u>\$10,310.00</u>	23,707.00

Less 10% retained	<u>2,370.70</u>
	\$21,336.30
Less Payments	<u>12,057.30</u>

Payment recommended for Period	
Ending April 1, 1949	9,279.00

° Detail of Amount Earned to Date:

Grading	\$ 100.00
Concrete & Framing	1,500.00
Lumber	1,000.00
Labor	2,500.00
Millwork	500.00
Electric	600.00
Plumbing	1,000.00
Painting	400.00
Roof & Damp-proofing	350.00
Reinforcing Steel	200.00
Glass	60.00
Hardware	300.00
Plastering	800.00
Heating	400.00
Sheet metal	400.00
Iron Work	<u>200.00</u>
	\$10,310.00
Less 10% retained	<u>1,031.00</u>

Amount Due on Contract	9,279.00
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oooo

First Progress Payment, Contract No. 21

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 319

First Progress
Payment on Contract
No. 21 approved for
work completed on
WAWONA CLUBHOUSE

RESOLVED, That the Recreation Commission does hereby approve payment on Contract No. 21 and recommend to the Controller that First Progress Payment be made to Adam Arras & Son, 855 Treat Avenue, in the amount of \$5,601.15 to cover work completed on the construction of Wawona Clubhouse, for the period ending April 30, 1949, as itemized:

Original Contract	\$27,732.00
Extra Orders to date	0.00
Credit orders to date	<u>0.00</u>
Net Contract Amount	\$27,732.00

° Amount Earned to Date	6,223.50
Less 10% retained	<u>622.35</u>

Payment recommended for Period	
Ending April 30, 1949	5,601.15

°Detail of the Amount Earned to Date:

Item	Breakdown	April 30 Request
1 Concrete in slabs	600.00	5.00
2 Concrete in walls (16cy)	1,080.00 (15cy)	1,012.00
3 Reinforcing steel	145.00	91.00
4 Toilet Stalls	1,000.00	
5 Masonry	1,000.00	
6 Street side sewer	250.00 80%	200.00
7 Roofing	375.00	
8 Sheet Metal	600.00	
9 Misc. Iron	300.00 90%	270.00
10 Metal Windows	1,300.00	
11 Metal Lockers	1,100.00	
12 Carpentry (18M)	3,800.00 (10M)	2,375.00
13 Millwork	3,350.00 3%	100.50
14 Hardwood Floors	350.00	
15 Finish Hardware	800.00	
16 Lathing & Plastering	1,300.00	
17 Ceramic Tile	1,000.00	
18 Glazing	1,000.00	
19 Painting	800.00 5%	40.00
20 Asphalt Tile	50.00	
21 Plumbing	5,000.00	1,560.00
22 Heating	600.00	
23 Electric	1,200.00	175.00
24 Magnesite sleepers	232.00	
25 Bond-Fire Insurance, etc.	500.00 30%	400.00
	\$27,732.00	\$6,223.50
Retain 10%		622.35
Amount due this payment		\$5,601.15

oooo

Request for Extension of Time

Extension of time on Contract No. 19 approved- construction of facilities at SIGMUND STERN GROVE

The Secretary reported that William McIntosh & Son had submitted in writing a request for extension of time on the completion on the Recreation Department Contract #19, Controller's #208, for construction of facilities at Sigmund Stern Grove for a period of sixteen (16) calendar days, to June 1, 1949. The request resulted from the failure of plaster to dry in the normal time due to the damp condition of the building's location at this time of year.

motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the above request for extension of time was approved.

oooo

Order for Work

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 320

Work Order approved for levelling of garbage dump at CAMP MATHER

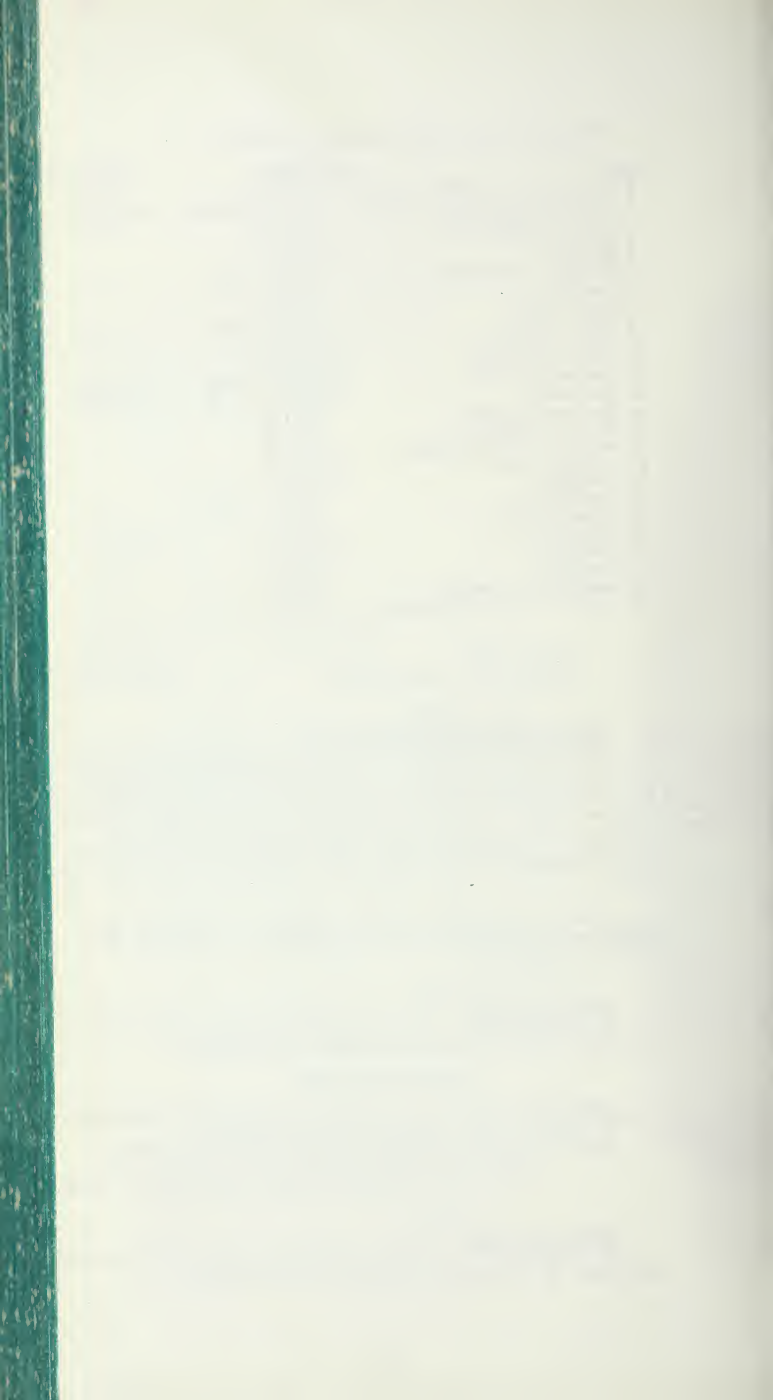
RESOLVED, That this Commission request the Controller to approve the following Order for Work:
#1328 - To Hetch Hetchy Bureau, Public Utilities .
Commission, Power Operative Division, for
levelling of garbage dump, Camp Mather - \$350.

oooo

Order for Work

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

motion



Resolution No. 321

Order for Work
approved DPW for
new office
facilities

RESOLVED, That this Commission request the Controller to approve the following Order for Work, with the provision that a determination be made as to the proper charge for the item of one (1) plate glass window replacement:

#1338 - To Bureau of Architecture, Department of Public Works- Recreation Department office location, Civic Auditorium -

- (1) Installation of gate in the iron railing
- (2) One plate glass window
- (3) Addition of electric outlets
- (4) Extension of telephone outlet

ooooo

Modification No. 2 of Contract No. 19

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 322

Modification of
Contract No. 19,
SIGMUND STERN
GROVE facilities

RESOLVED, That this Commission does approve Modification No. 2 of Contract No. 19, Sigmund Stern Grove facilities as follows: (a) Change Order No. 3 revising water main connection - a deduction of \$115.00 from the contract; (b) Change Order No. 4 substitution of wrapped galvanized 1-inch pipe with regulators, in lieu of unwrapped 1½ inch pipe without regulators - an addition of \$187.00 to the contract; total modification amounting to \$72.00; and

BE IT FURTHER RESOLVED, that the Controller be and is hereby requested to allot the sum of \$72.00 to provide funds for said modification.

oooo

Request for Supplemental Appropriation

Mr. Hoyt, Business Manager, recommended approval of the Supplemental Appropriation request for rent and pro-rata taxes at Merced & Laurel Hill Playgrounds, the costs of such rental and taxes now having been determined.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 323

Request for supplemental appropriation for rental and pro-rata taxes, MERCED & LAUREL HILL PLAY-
GROUNDS

RESOLVED, That this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$3,270.38 from such funds as are legally available to the credit of Appropriation \$13,880.00, for rental and pro-rata taxes Merced and Laurel Hill Playgrounds.

ooooo

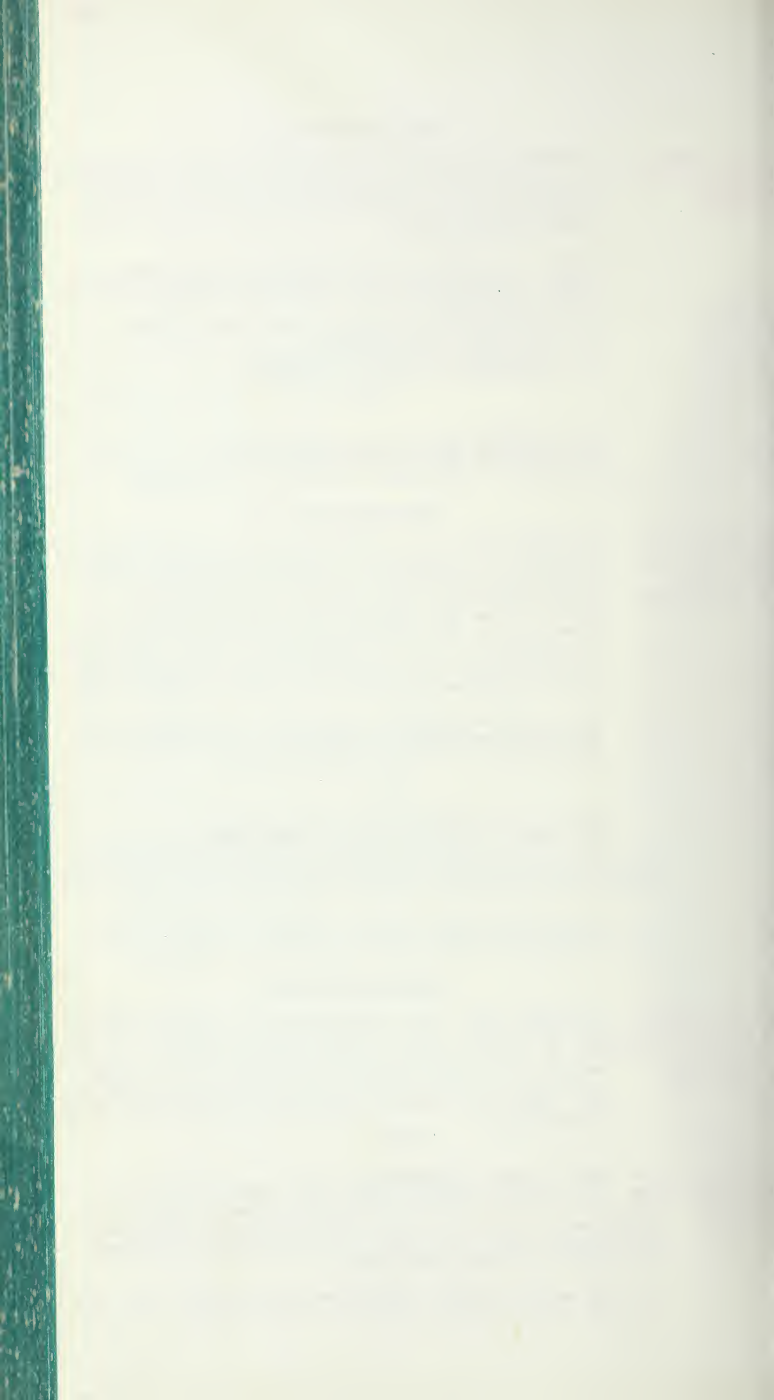
Commission accepts
\$25 War Bond, gift
of Teenagers

\$25 War Bond Acceptance

The Business Manager, Mr. Hoyt, presented for acceptance a United States War Savings Bond, a gift of the North Beach Teenagers to the San Francisco Recreation Department, City and County of San Francisco, in trust for the North Beach Playground.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:



Resolution No. 324

RESOLVED, That this Commission accept the Twenty-Five Dollar (25.00) War Savings Bond of the North Beach Teenagers in trust for the North Beach Playground, and request that the Board of Supervisors accept said bond for and in behalf of the City and County of San Francisco.

ooooo

Refund of FWA loan Loan Refund to Federal Government

The Business Manager, Mr. Hoyt, advised that the sum of \$24,650.00, a loan to the City and County of San Francisco from the Federal Works Agency, should be returned as it was not possible for the City to fulfill the provisions under which the loan was accepted- namely, to be used for the payment of plans for the Sunset Community Center. It was stipulated that construction of the project was to be undertaken prior to June, 1949.

Motion

On motion of Mrs. Stern, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 325

WHEREAS, insufficient time and other considerations make it impossible for the City and County of San Francisco to meet the provisions of the Federal Works Agency's agreement; therefore

Refund of FWA loan
& cancellation of
architectural con-
tract, SUNSET COM-
MUNITY CENTER

BE IT RESOLVED, that this Commission authorize the cancellation of the architectural contract with Mr. William G. Merchant for the Sunset Community Center thereby making available for release funds for the repayment of the Federal Works Agency loan in the amount of \$24,650.00; and

BE IT FURTHER RESOLVED, that this Commission request the Board of Supervisors to approve by resolution the refunding to the Federal Works Agency the said loan in said amount, \$24,650.00.

ooooo

Award of Contract

The Superintendent reported that a new contract should be entered into for the architectural services in connection with the Sunset Community Center to be paid for from the 1947 Recreation Bond Fund.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 326

WHEREAS, the Recreation Commission intends to erect a playground and to erect playground buildings at the Sunset Community Center, located in the area bounded by 37th and 41st Avenues, Ortega and Quintana Streets in the City and County of San Francisco; therefore

Contract award for
grounds and building
plans, SUNSET
COMMUNITY CENTER

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$161,000.00, and the architectural fee not to exceed 80% of 5% of the total

cost or a total of \$6,440.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$325,000.00 and the architectural fee not to exceed 80% of 7% of the total cost or a total of \$18,200.00; therefore

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission.

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UNFINISHED BUSINESS

Modification of Contract, Four Recreation Centers:
Modification of Mr. William G. Merchant, Architect, then presented contract, replans and scale model of the newly designed recreation centers for Potrero Hill, Ocean View, St. Mary's, and at Potrero Sunset Playground. The revised plans were drawn to meet the Commission's request for a downward scaling of the construction costs of these buildings. Mr. Merchant submitted the following report and estimated costs in connection with the projects:

The entire four layouts of gym and fieldhouses will cost approximately \$788,000.00. The Recreation Commission has made architectural payments to date as follows:

Potrero Hill	\$6,144.00
St. Mary's	\$6,144.00
Sunset	3,600.00
Ocean View	3,600.00

Total Amount Paid to Date	-	\$19,488.00
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The architectural charges for the new work will total approximately \$21,400.00, itemized as follows:

Potrero (F.H.) 7%	\$4,900
Supervision Gym	600
Change in Gym Wall	500
St. Mary's (F.H.) 7%	4,900
Supervision Gym	600
Ocean View (F.H.)	3,600
Supervision Gym	600
Changes in Gym Wall	500
Sunset (F.H.)	3,600
Supervision Gym	600
Supervision of Ocean View & Sunset Field Houses	1,000
Total	\$21,400

At the estimated total cost of \$788,000.00, the total architectural fee of \$40,888.00 equals a percentage of 5.02%.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 327 (as amended)
(see minutes of the regular meeting of June 2, ledger page 612)

RESOLVED, That this Commission approve the plans for the construction of the recreation centers at Potrero Hill, Ocean View, St. Mary's and Sunset Playgrounds as submitted by William G. Merchant, Architect; and

Resolution No. 327
(cont) (as amended)

Plans for construction
of ST. MARY'S, POTRERO
HILL, SUNSET, OCEAN
VIEW recreation cen-
ters approved.

BE IT FURTHER RESOLVED, that Modifications of Con-
tract be approved to provide for the additional
architectural services required; said modifications
to be:

ST. MARY'S - an increase in Controller's Contract
No. 210 for St. Mary's Recreation Center in the
amount of \$3,964.00 on the original contract fig-
ure of \$7,680.00 for a total contract figure of
\$11,644.00;

POTRERO HILL - an increase in Controller's Contract
No. 210 for Potrero Hill Recreation Center in the
amount of \$4,464.00 on the original contract fig-
ure of \$7,680.00 for a total contract figure of
\$12,144.00;

SUNSET - an increase in Controller's Contract
No. 5 for Sunset Recreation Center in the amount
of \$4,200.00 on the original contract figure of
\$4,100.00 for a total contract figure of \$8,300.00;

OCEAN VIEW - an increase in Controller's Contract
No. 13 for Ocean View Recreation Center in the
amount of \$4,700.00 on the original contract fig-
ure of \$4,100.00 for a total contract figure of
\$8,800.00; total modifications amounting to
\$17,328.00 on the original contract figures; and

BE IT FURTHER RESOLVED, that the Controller be and
is hereby requested to allot the sum of \$17,328.00
from the unallotted balances of respective appro-
priations to provide funds for said modifications.

ooooo

NEW BUSINESS

Fourth of July Celebration

Fourth of July Celebration: Mrs. Dippel reported to
the Commission that the Mayor's Committee had been ap-
pointed to arrange for a complete and spectacular 3-day
Fourth of July celebration. As a member of the Mayor's
Committee, Mrs. Dippel offered the full services and
cooperation of the department for this celebration. The
Commission was in full agreement that every assistance
should be given, and the matter was referred to the
Superintendent with full power to act.

ooooo

Housing Authority use of CROCKER- AMAZON PLAY- GROUND

The Superintendent reported on the following:
Housing Authority Use of Crocker-Amazon: That the
Public Utilities Commission has granted a permit to the
Housing Authority to continue its operation of units at
Crocker Amazon through February 1, 1950. It was recom-
mended that some steps be taken to provide for restora-
tion of Crocker Amazon properties when vacated. The
Housing Authority has the obligation to return the prop-
erty in the condition in which it was originally turned
over to the Federal government. Considerable damage has
been done to the structures and the replacement of large
turfed areas will be costly. It has been indicated that
the Housing Authority has very limited funds.

President Sutter stated that he will write a letter
to Mr. John W. Beard, Executive Director, Housing Auth-
ority, asking what the Housing Authority's intentions
are in this matter and for his suggestions on what ways
and means may be used to accomplish the restoration of
the property.

CAMP MATHER reservations

Camp Mather Reservations: That over six hundred re-
servations are on file, approximately three-fourths of
the season having been sold. Generally the period from
June 25 to August 25 has been reserved, with some very
few exceptions. For the period from June 18 to June 30
a daily average of 158 is now established.

6/15/40



CAMP MATHER (cont) President Sutter directed the Secretary to send out newspaper releases announcing that accommodations are available for the first two weeks of the Camp season.

Annual Doll Show commended Annual Doll Show: On the complete success of the recent Annual Doll Show and presented photographs of the display in the City Hall Rotunda. Letter to be sent Mrs. Rose Fogarty, Supervisor of Women's & Girls' Athletics, and Miss Aileen G. Jones, commending them for their excellent work on this event.

Clarendon Heights Reservoir Clarendon Heights Reservoir: Miss Randall requested approval to write the Water Department, Public Utilities Commission, asking that they give consideration to constructing the covering of the new Clarendon Heights Reservoir so that it could support and accommodate recreation activities and facilities.

Industrial Division to conduct Summer Tour through Mexico Summer Tour Through Mexico: That the Industrial Division of the San Francisco Recreation Department will conduct an all-expense tour through Mexico July 1-17. Arrangements for the employees of the various member firms are being handled in cooperation with the Southern Pacific Railroad. Mr. Lang, Supervisor of Athletics, and Mrs. Rose Fogarty, Supervisor of Women's and Girls' Athletics, will accompany the tour.

Civil Service approves addition in Supervising Personnel Supervising Personnel: That the Civil Service Commission has approved the addition of five (5) Supervising Directors (R58) in lieu of Playground Directors (R56) to fill the positions of assistant supervisors in the athletic, dramatic, and personnel work. These new positions are scheduled to become effective July 1, 1949.

ADJOURNMENT Adjournment: There being no further business the meeting was adjourned by the Chairman at 3:55 p.m.

Respectfully submitted,

Edward Allen Davis
Secretary

REGULAR MEETING

May 19, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, May 19, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

There being no corrections or omissions the minutes of the regular meeting of Thursday, May 5, were approved as read.

COMMUNICATIONS

COMMUNICATIONS

From Howard Braucher, President, National Recreation Association, appreciation of the Superintendent's report and opinions on the recent conference in Salt Lake City. File.

From Adrien Falk, President, Community Chest, requesting the Superintendent to serve on a committee of the Board for the purpose of assisting a Mr. John McDowell of the National Federation of Settlements, New York, in his study of neighborhood centers. Request approved.

From Charles Baptie, Richmond, California, requesting the use of the Bay View Teen-Age Center on August 8 and September 26 for meeting purposes of the Beulan Chapter, Order of the Eastern Star.

Request not granted. Secretary to acknowledge with statement of policy.

From Mary A. Ward, Dean of Women, San Francisco State College, requesting use of Sigmund Stern Grove on Thursday, September 15, for a special program and the registration of 600 Freshmen students.

Miss Randall informed the Commission that the date requested was in conflict with the summer concerts. Referred to Superintendent.

From John C. Lilly, Superintendent of Recreation, Stockton, California, inquiring whether it would be possible for Stockton's camp manager, Mr. Ivan Buckner, to visit Camp Mather prior to June 26.

Request approved for the weekend of June 18.

From Mayor Elmer E. Robinson, referring to the Commission the letter of Brigadier General Garrison Davidson, USA, Chief of Staff, Sixth Army, Presidio, regarding the public use of Bakers Beach and pointing out certain unsatisfactory situations.

The Superintendent reported that it will be necessary to erect a barrier across the sidewalk boundary of the two lots which give access to Bakers Beach and that negotiations for the lease agreement with the United States Government have not been completed. Secretary instructed to reply to the Mayor giving full details.

From Mayor Elmer E. Robinson, referring to the Commission the letter of Miss Maud Johnson, 227 Waterville Street, San Francisco, requesting a playground near Bay Shore and Silver Avenue.

Referred to Secretary to report on land acquisition of Silver Terrace Playground.

BAKER'S
BEACH

5/19/49



From Mayor Elmer E. Robinson, referring to the Commission the letter of Mrs. Anna de Surville, Secretary, Albany District Council of Improvement Associations, protesting the removal of the Junior Recreation Museum from 600 Ocean Avenue.

Referred to Secretary to report on the new location of the Junior Museum at Corona Heights and the intention of the City College to extend its campus to include the property at 600 Ocean Avenue.

WEST SUNSET
surveys &
borings

From Dr. Herbert C. Clish, Superintendent of Schools, advising that the Board of Education is willing to make the surveys and borings for the West Sunset Community Center. File.

ooooo

From Eugene J. Riordan, Director of Property, recommending approval of a resolution authorizing purchase of certain real property for Byxbee Playground for \$17,500.00.

Motion On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 328

Purchase of property
required for BYABEE
PLAYGROUND author-
ized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Byxbee Playground from Krsto Kovacevich and Josephine Lyons Kovacevich, legal owners, said property being described as Lots 1, 42 to 48 inclusive (8 lots), Assessor's Block 7078; located at the northern end of Block 7078, having a 200 feet frontage on the south side of Sields, 100 feet on the west side of Byxbee, 100 feet on the east side of Monticello; 100 feet by 200 feet unimproved; for the sum of \$17,500.00; Appropriation 180.558.02.

ooooo

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Eureka Valley Playground for \$7,700.00

Motion On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 329

Purchase of property
required for
EUREKA VALLEY
PLAYGROUND author-
ized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Eureka Valley Playground from Roy F. Anderson et ux, said property being described as Lot 22A, Assessor's Block 2694; located on the east side of Diamond Street, 62 feet north of 19th Street, size 38 feet by 25 feet; improvements consist of 2 story frame flats, one 4 room and 1 5 room; for the sum of \$7,700.00; Appropriation 180.558.07.

ooooo

From G.W. Pracy, General Manager & Chief Engineer, Water Department, stating that the only question involved in designing the roof of the Sutro Reservoir for recreation purposes would be the additional cost of construction, and expressing willingness to discuss the matter fully. Referred to Superintendent.

Water Depart-
ment gives
estimate cost
Sutro Reservoir
conversion

From Bauer Cooperage Company, 2345 Keith Street, re-
 BAY VIEW PLAY requesting fencing on the Bay View Playground for the purpose
 GROUND fence of protecting their business property.

Secretary to inform that the funds for fencing Bay
 View Playground were placed in the 1949-50 budget request
 but were subject to deletion by the Board of Supervisors.

ooooo

REPRESENTATIVES AND DELEGATES

Monterey
 heights area
 playground
 request

Messrs. Ralph V. Vincent, William H. Loviner, and
 Kenneth A. Brown, delegates for the Monterey Heights Homes
 Association, appeared in the interest of their request for
 a playground in the Monterey Heights area, to be located
 in Lot 29, Block 3073. Mr. John Craig represented the West
 of Twin Peaks Central Council and the St. Francis Woods
 Homes Association.

During full discussion of the request, President
 Sutter informed the delegation that no funds were available
 in this or next year's budget for such playground develop-
 ment. The delegation could give no estimate of the con-
 struction costs involved but offered to obtain the cost
 estimates from construction contractors and submit the in-
 formation to the Commission.

Miss Randall listed some major considerations--namely,
 that the property would require three costly retaining
 walls, a convenience station, water lines, fencing, and the
 probable need to acquire additional property to gain
 entrance.

President Sutter said the request would be given full
 study with a view to requesting funds in the 1950-51
 budget.

ooooo

Reserve Unit
 of Army's
 Special
 Services

Captain Earl A. Bryant, USA, and Mr. Elmo Tofanelli,
 Athletic Division, Recreation Department, presented for
 the Commission's consideration an agreement by which the
 San Francisco Recreation Department would sponsor a Reserve
 Unit of the Army's Special Services. Captain Bryant ex-
 plained the purposes of the Unit and its desire to affil-
 iate with the professional recreational leaders in the
 Recreation Department. The Commission viewed Captain
 Bryant's suggestion favorably.

The Secretary is to submit the proposed agreement to
 the City Attorney for his approval of its form and content
 and report at the next meeting.

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FINANCIAL TRANSACTIONS

Non-Civil Service & Temporary Appointments

On motion of Mrs. Dippel, seconded by Father Shea, and
 carried, the following resolution was adopted:

Resolution No. 330

FINANCE

RESOLVED, That all non-Civil Service Appointments and
 Temporary Appointments made by the Superintendent of
 the Recreation Department for the period April 23-
 May 16 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appoint-
 ments be transmitted to the Controller and the Civil
 Service Commission.



TEMPORARY APPOINTMENTS

T-306 I-2 Kitchen Helper, 5/23 thru 6/30/49. \$160.00 per mo.
 T-307 F-102A Draftsman, Civil, 5/20 thru 6/30/49, \$300.00 per mo.
 T-308 F-401A Jr. Engineer, Civil, 5/20 thru 6/30/49. \$320.00 per mo.
 T-309 O-57 Tree-Topper, 5/10 thru 6/30/49, \$13.70 per day.
 T-310 R-56 P/G Director, PT as needed, 6/10 thru 6/30/49 \$1.75 hr. or \$240.00 per mo.
 T-311 R-56 P/G Director, PT as needed, 6/7/ thru 6/30/49 \$1.75 hr. or \$240.00 per mo.
 T-312 R-56 P/G Director, PT as needed, 6/28 thru 6/30/49 \$1.75 hr. or \$240.00 per mo.
 T-313 R-56 P/G Director, PT as needed, 6/20 thru 6/30/49 \$1.75 hr. or \$240.00 per mo.
 T-314 R-56 P/G Director, PT as needed, 6/14 thru 6/30/49 \$1.75 hr. or \$240.00 per mo. (3)
 T-315 R-56 P/G Director, PT as needed, 6/22 thru 6/30/49 \$1.75 hr. or \$240.00 per mo.
 T-316 R-56 P/G Director, PT as needed, 6/21 thru 6/30/49 \$1.75 hr. or \$240.00 per mo.
 T-317 I-16 Chef (Male), 6/15 thru 6/30/49, \$438.00 per mo.
 T-318 I-6 Pastry Cook (Male), 6/15 thru 6/30/49, \$336.00 mo.
 T-319 I-12 Cooks (Male), 6/15 thru 6/30/49, \$336.00 per mo.
 T-320 I-10 Cooks Assistants (Male), 6/15 thru 6/30/49 \$252.00 mo. (3)
 T-321 I-58 Dining Room Steward (Male), 6/15 thru 6/30/49 \$228 mo.
 T-322 I-2 Kitchen Helper (Male), 6/15 thru 6/30/49, \$192.00 mo. (8)
 T-323 C-104 Janitor, 6/15 thru 6/30/49. \$216.00 per mo.
 T-324 R-110 Lifeguard (Male), 6/15 thru 6/30/49, \$228.00 per mo.
 T-325 R-101 Camp Assistants (Male), 6/15 thru 6/30/49, 180.00 per mo. (18)
 T-327 I-254 Seamstress, 5/18 thru 6/10/49, \$170.00 per mo.
 T-327 I-254 Seamstress, 5/23 thru 6/10/49, \$170.00 per mo.
 T-328 R-56 P/G Director, PT as needed, five months, \$1.75 hr. or \$240.00 mo.

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Modification of contract

Modification of Contract No. 21

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Motion

Resolution No. 331

Modification of contract,
 WAWONA CLUB HOUSE

RESOLVED, That this Commission does approve a Modification of Contract No. 21, construction of Wawona Club House, as follows: Change Order No.1, addition of two (2) cubic yards of concrete in the foundation walls and 118 contact feet of formwork required for the greater depth of excavation wall:

2 cubic yards concrete @ \$20.00	\$40.00
118 square feet forms @ .50	59.00

AMOUNT OF EXTRA REQUESTED \$99.00

Award of contract, Award of Contract
 installation of The Secretary submitted the four proposals received
 sewer ejector, for the installation of a sewer ejector, Sigmund Stern
 SIGMUND STERN GROVE. The Superintendent recommended that this work be
 GROVE awarded to the low bidder, Pacific Pumping Company.

Motion On motion of Mrs. Dippel, seconded by Father Shea,
 and carried, the following resolution was adopted:

Resolution No. 332

RESOLVED, That this Commission accept the bid and
 Work Order Issuance authorize the issuance of a Work Order on the Pacific
 authorized for in- Pumping Company, 9201 San Leandro Street, Oakland, in
 stallation of sewer the amount of \$1,259.00 for the installation of a sew-
 pump and motor, age pump and motor to be installed in the sewer sump
 SIGMUND STERN GROVE at Sigmund Stern Grove, they being the lowest respon-
 sible bidder and the bid having been examined and
 found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent and
 the Secretary be authorized to execute said contract
 for and on behalf of the Recreation Commission.

ooooo

Motion Orders for Work
 On motion of Mr. Jung, seconded by Father Shea, and
 carried, the following resolution was adopted:

Resolution No. 333

RESOLVED, That this Commission request the Controller
 Work Orders issued for field to approve the following Orders for Work:
 survey, BYXBEE #1351 - To Bureau of Engineering, Department of Works,
 PLAYGROUND and MILE For field survey Byxbee - Approp. 180.556.00 and
 PLAYGROUND & rein- 180.566.02 - \$350.00
 stallation of sewer

#1352 - To Bureau of Engineering, Department of Works,
 pump at SIGMUND For field survey Miley - Approp. 180.556.00 and
 STERN GROVE 180.566.18 - \$315.00

#1353 - To Purchaser of Supplies, Central Repair Shop
 for repair and reinstallation of one (1) sewage pump,
 Sigmund Stern Grove - \$400.00.

ooooo

UNFINISHED BUSINESS

Master Plan, CAMP Approval and Authorization of Architectural Contract
 MATHER, approved Master Plan, Camp Mather: The Secretary read the letter
 ed and archi- received from Mr. William G. Merchant, Architect, dated
 tectural con- May 12, which outlined in detail the services which would
 tract author- be performed in the preparation of a Master Plan for Camp
 ized Mather. As quoted from the letter; quote:

- The Master Plan shall consist of the following:
1. A general overall layout showing the present facilities.
 2. A Master Plan showing the approximate location of the proposed expansion of facilities.
 3. A plan suggesting the various phases of development best suited to available funds.
 4. A report which embraces such reasoning that may have determined the various factors included in the preparation of the plans as submitted in items No. 2 and No. 3, above, and such other data as "Description of Building Types and Material" best suited to the various units;



also a rough estimate of the various phases as well as a total cost of the entire project if completed at one time.

5. All of the above shall be based upon the data as submitted to this office as previously noted and so forms the basis for the standard architectural fee of 1% as follows:

Bond Issue Allotment -	(Grounds	\$131,000.00
	(Buildings	\$490,000.00
		TOTAL
		\$621,000.00
Archt.'s Fee - 1%		\$ 6,210.00
		(End of Quote)

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 334-A

WHEREAS, The Recreation Commission intends to expand the present facilities of Camp Mather, Tuolumne County, such general proposals as outlined in the report on Camp Mather 1947 Bond Issue submitted by Camp Manager and Senior Draftsman; therefore

Master Plan,
CAMP MATHER,
architectural con-
tract approved

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approve the agreement with William G. Merchant, Architect, for the performance of professional services in planning a Master Plan embracing proposed expansion of Camp Mather, the estimated total cost of such improvements hereinbefore being \$131,000.00 for grounds and \$490,000.00 for buildings, and the architectural fee not to exceed one per cent (1%) of the total estimated cost of \$621,000.00 or a total of \$6,210.00; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract in behalf of the Recreation Commission.

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Request for Extension of Time: The Secretary reported that the architect of the Grattan Playground site, Mr. William G. Merchant, requested an extension of time amounting to 160 days in which to deliver the final contract plans and specifications of the playground grounds and buildings, said extension setting the delivery date at September 25, 1949.

FUNSTON &
HAYWARD
bleachers

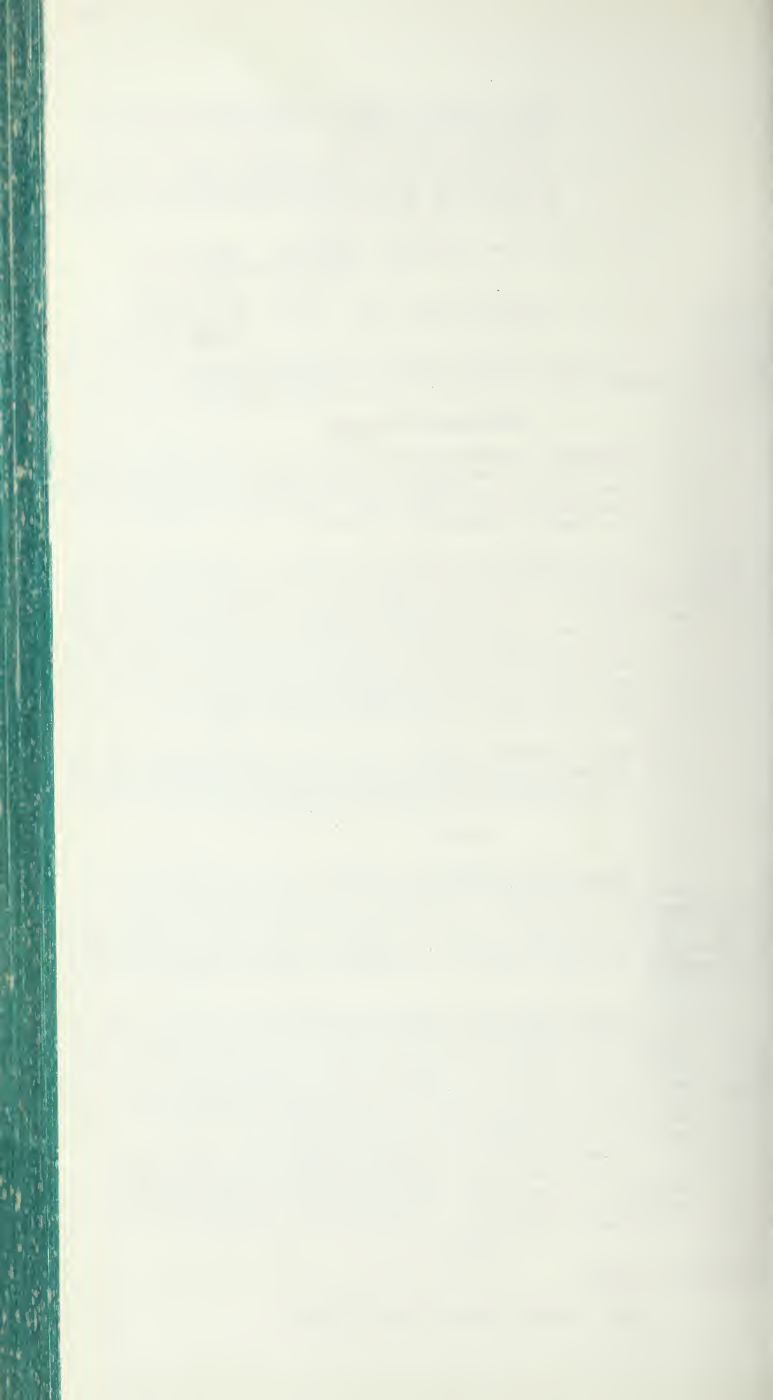
Unsafe Bleachers, Funston & Hayward: A report of Mr. Frank Foehr, Supervisor of Grounds, on the unsafe condition of Funston & Hayward bleachers was read. Miss Randall reported that before new bleachers are constructed it would be advisable to obtain a clearance from the Redevelopment Agency regarding their plans for the Margaret Hayward district. Reports of the Agency have shown they plan to build or otherwise utilize Margaret Hayward Playground.

It was agreed that President Sutter and Miss Randall would meet with Morgan Gunst, Chairman of the Redevelopment Agency. The Secretary was instructed to obtain detailed estimates on the costs of the portable bleachers and report at the next meeting.

oooooo

SUPERINTENDENT'S REPORT

Miss Randall reported as follows:



SUPERINTENDENT'S REPORT (CONT)

National
Audubon
Society

National Audubon Society: That two (2) grants-in-aid had been approved by the National Audubon Society for the San Francisco Recreation Department, which will entitle two delegates to attend a two-weeks field training seminar with all expenses paid. Mr. Bert Walker, Junior Museum Curator, and Mr. Neil Fahy, Camp Mather Museum Director, will attend.

SILVER TREE
CAMP

Silver Tree Camp: That the Children's Day Camp at Glen Park will open its season on June 27 and follow in general the same successful schedule as in previous seasons.

CAMP MATHER
reservations

Camp Mather Reservations: That a newspaper account of reservations for accommodations at Camp Mather had been the subject of a newspaper article. The article implied that city employees received special attention. It reported that 8% of all guests were city employees and took the position that this percentage was abnormally high.

President Sutter strongly objected to such implications and asked that the matter be referred to him.

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NEW BUSINESS

Cayuga Playground: Miss Randall described on the map of the proposed Cayuga Playground site the strip of property on the southern steep embankment which belongs to the Department of Public Works.

The transfer of
strip of prop-
erty, CAYUGA
PLAYGROUND
site

The Secretary reported that Mr. Brooks, Chief Administrative Officer, had stated that he had no objection to transferring the property to the Recreation Commission if such transfer is agreeable to Mr. Vensano, Director of Public Works.

The Secretary was instructed to make the proper request to the Mayor's office for the transfer of the property without cost, such transfer being in the best interests of the city.

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ADJOURNMENT

Adjournment. There being no further business the meeting was adjourned by the Chairman at 4:10 p.m.

Respectfully submitted,

Edward C. C. C. C. C.
Secretary

REGULAR MEETING

June 2, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, June 2, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod
Rev. Eugene J. Shea

There being no corrections or omissions the minutes of regular meeting of Thursday, May 19, were approved as read.

COMMUNICATIONS

From Jean Swenson, Recreation Committee, UCLA Physical Education Department, expressing thanks for the shipment of a print of "Recreation Unlimited", the showing of which proved of value to her students. File.

From Luell A. Weed, Stanford University, expressing thanks for the showing of "Recreation Unlimited" to her Education class. File.

From Betty J. Blue, Secretary, California Association Health, Physical Education & Recreation, letter of appreciation for the use of Sigmund Stern Grove facilities on May 19. File.

From Jane Alter, American National Red Cross, requesting that 25 seats be reserved for patients from San Francisco's three military hospitals each Sunday during the summer concerts at Sigmund Stern Grove.

Approved with the proviso that the seat reservations would not be held beyond the starting time of the program.

From H.H. Hudson, The Langevin Amplifying Company, re the sound system at Sigmund Stern Grove.

Miss Randall explained that when the public address system becomes the property of the Recreation Department it can be permanently stored in the new building which houses the artists' dressing rooms. According to the Langevin Company, the equipment will be ready for the first concert on June 12.

From H.C. Vensano, Director, Department of Public Works, stating that he has no objection to the transfer of the small parcel of property adjoining Cayuga Playground site, Lot 8, Assessor's Block 7096A.

The Secretary reported that official letter requesting said transfer has been sent to the Mayor, and that the Director of Property has stated he will recommend that the property be transferred without cost in the best interests of the city.

From Mrs. R.E. Didier, Secretary, Edward Taylor School PTA, a copy of their letter to Mr. Eugene J. Riordan, Director of Property, protesting the delay in the development of Silver Terrace Playground, and asking that condemnation proceedings be instituted. Acknowledgment to be made informing Mrs. Didier that the Commission concurs.

Protest for
delay in
development of
SILVER
TERRACE
PLAYGROUND

re transferrals
of parcel of
property ad-
joining CAYUGA
site

COMMUNICATIONS

(cont)

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Byxbee Playground for \$1,100.00.

motion

On motion of M rs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 334-B

Purchase of
property required
for BYXBBE PLAY-
GROUND
authorized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Byxbee Playground from Gordon C. Edwards and Joyce M. Edwards, legal owners, said property being described as Lot 40, Assessor's Block 7078; located on the east side of Monticello, 125 feet south of Snelks; 25 feet by 100 feet unimproved; street work complete; for the sum of \$1,100.00; Appropriation 180.558.02.

ooooo

Offer for
sale of
Block 1737
to Commission
declined

From Eugene J. Riordan, Director of Property, inquiring whether or not the Recreation Commission would be interested in the purchase of Assessor's Block 1737, bounded by Fourteenth Avenue, Funston Avenue, Irving Street and Lincoln Way (directly across the street from Golden Gate Park.)

After discussion, President Sutter instructed that Mr. Riordan be informed that the Commission is not interested in the purchase of Block 1737 for playground purposes.

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From Frank W. Chinn, Secretary, Optimist Club of San Francisco, Chinatown, requesting the use of Chinese Playground on the evening of June 23 for the entertainment program of the 1949 International Optimists Convention. Approved and referred to Superintendent.

Offer of
Radio time
approved

From Jane Taylor, Oroweat Baking Company, Public Relations Department, offering the use of their radio time for spot announcements on the Recreation Department's services and events. Approved and referred to Secretary.

Word of death
of Howard
Braucher,
Pres. Nat'l
Recreation
Assn., received

From George Dickie, Acting Manager, National Recreation Association, sending word of the death of Howard Braucher, President, National Recreation Association.

President Sutter stated he would entertain a motion at the close of the meeting that the Commission adjourn out of respect to the memory of Mr. Braucher.

From (1) Chas. Stockwurtz, Secretary, Fillmore Merchants & Improvement Association; (2) S.W. Corlett, General Chairman, Local Grand Lodge Convention Committee, requesting the use of the gravelled area at Hamilton Playground for an amusement area for the Colored Elks Convention.

The Superintendent advised the Commission that since last April when Easter services were held at Hamilton Playground there have been several requests for its use as a gathering place.

Use of area
within
HAMILTON
PLAYGROUND
for public use
denied

Secretary to inform that it will not be possible to grant this request for use of the gravelled area at Hamilton Playground for temporary use as an amusement center. The Commission strictly adheres to its policy of reserving its recreation areas for the primary purpose of providing supervised play for children and adults. It does not permit the use of playground areas for public meetings, carnivals, or commercial events of any nature.

FINANCIAL TRANSACTIONS

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

RESOLUTION No. 335

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period May 19-June 2 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-329 J-4 Laborer, 6/1 thru 6/30/49, \$285 mo.
T-330 R-114 Swimming Instructor, PT as needed, 5/30 thru 6/30/49, \$230 mo.
T-331 C-104 Janitor, PT not to exceed 8 hr. per week, 6/20 thru 6/30/49, \$180 mo.
T-332 I-2 Kitchen Helper(female), summer day camp, 6/22 thru 6/30/49, \$160 mo. (2)
T-333 B-408 General Clerk-Stenographer, 6/1/49, two days, \$200 mo.

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Warrant Requests

The Secretary submitted the following Warrant Requests all having been investigated and found valid.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

RESOLUTION No. 336

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payments of Warrant Requests:

Warrant Requests
approval for
for services for
CORONA HEIGHTS,
POTRERO HILL,
ST. MARY'S,
OCEAN VIEW, and
SUNSET PLAYGROUNDS

#1365 - To William G. Merchant, architect, for services rendered in connection with preparation of specifications for Part 1, Corona Heights Grounds. \$64.75

#1366 - To William G. Merchant, architect, for services rendered in connection with preparation of "General Conditions of the Contract" and Part I of specifications for Potrero Hill, St. Mary's, Ocean View & Sunset field-houses. \$246.75

ooooo

Acceptance and Final Payment of Contract No. 20

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:



Resolution No. 337

Final payment on
Contract for work
on addition to
water supply
system at SIGMUND
STERN GROVE

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the addition to water supply system, Sigmund Stern Grove by M. Desiano, 1022 Buchanan Street, San Francisco, under Contract No. 20, Controller's Certification No. 221, has been completed satisfactorily according to plans and specifications, and final payment is recommended as invoiced in the amount of \$7,143.84.

Appropriation No. 813.213.00-1

Original amount of contract	\$6,886.00
Extra Orders	257.84
Credit Orders	<u>0.00</u>

Net contract amount \$7,143.84

LESS:

Payment to date 0.00

FINAL PAYMENT HEREBY AUTHORIZED \$7,143.84

Other supporting and necessary data:

Date of contract.....February 26, 1949
Date to be completed May 6, 1949
Date completed May 5, 1949

Authorization Resolutions Nos. 265 and 305

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Orders for Service or Work

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 338

RESOLVED, That this Commission request the Controller to approve the following Orders for Service or Work:

Appraisal SILVER
AVENUE properties

To Fredwin H. Somers, 387 14th Avenue, for independent appraisal for Director of Property for the following properties - Approp. 180.558.32:	
1708 Silver Avenue - Carl Stange et al	\$100.00
1700 Silver Avenue - Peter Ruggeri	<u>150.00</u>
	\$250.00

Water drain
installation at
PORTOLA PLAYGROUND

To Bureau of Building Repair, Department of Public Works, installation of water drain from sandbox, Portola Playground.	\$200.00
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Request for Additional Allotments

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 339

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following allotments:



Appropriations

813.111.10 To provide funds for overtime for the 4th quarter 1948-49 Fiscal Year - \$625.00

180.056.00 To continue services of one (1) F-102A Civil Draftsman for period May 20 to June 30, 1949, assist in preparation of plans 1947 Recreation Bond Fund - \$400.00

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Award of ContractAward of Contract

The Secretary submitted the two proposals received for moving temporary wood frame buildings, St. Mary's Playground:

HANSON BROS.	\$ 870.00
5840 Mission Street, San Francisco	
D.J. & T. SULLIVAN, INC.	\$1,159.00
1940-44 Folsom Street, San Francisco	
PEARSON & JOHNSON	NO BID
2031 Bryant Street, San Francisco	

President Sutter inquired if it was necessary for the buildings to be moved at this time to make room for the improvement and construction work to be done on the grounds. Miss Randall stated that the buildings would not be moved unless it was found necessary, and recommended Award of Contract so that the work could be done if it is necessary.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 340

Removal of temporary wooden buildings at ST. MARY'S PLAYGROUND

RESOLVED, That this Commission accept the bid and authorize the issuance of a Work Order on Hanson Bros., 5840 Mission Street, San Francisco, in the amount of \$870.00 for the moving of temporary wood frame buildings, St. Mary's Playground, they being the lowest responsible bidder and the bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

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Award of ContractAward of Contract

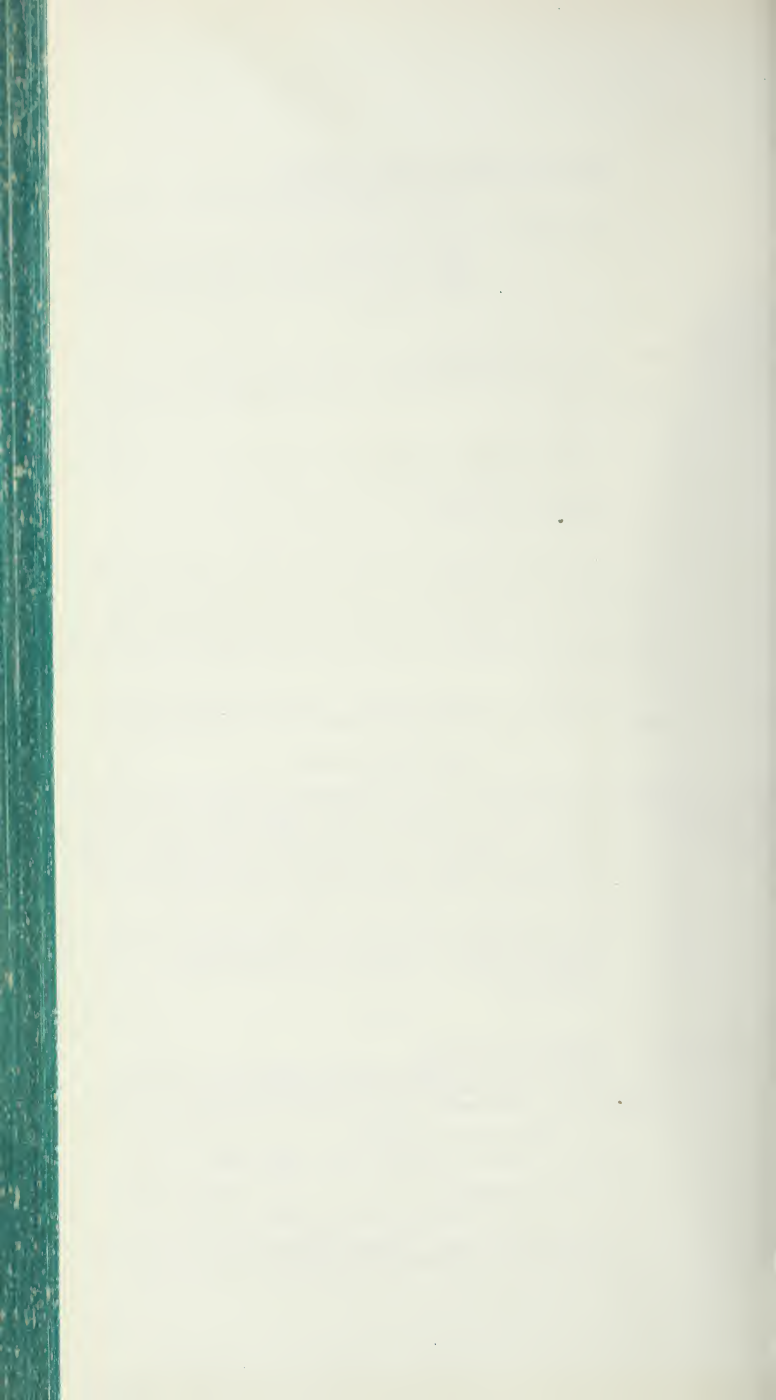
The Secretary presented the two bids submitted May 31 for the installation of sprinkler system, James Rolph, Jr. Playground, Army Street and Potrero Avenue.

ASSOCIATED ENGINEERS\$2,987.00
3606 El Camino Real, Palo Alto

M. DESIANO\$3,877.00
1022 Buchanan Street, San Francisco

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:



Resolution No. 341

Award of Contract RESOLVED, That the Recreation Commission does hereby for installation Award the Contract for the installation of sprinkler system, James Rolph, Jr. Playground, Army Street and Potrero Avenue, to the Associated Engineers, 3606 El Camino Real, Palo Alto, for the lump sum price of \$2,987.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

JAMES ROLPH JR.
PLAYGROUND

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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SUPERINTENDENT'S REPORT

Grand Jury suggestion re janitorial services at HOUSING CENTERS The Superintendent reported on the following: Janitorial Service, Recreation Housing: The Recreation Committee of San Francisco County Grand Jury had suggested that consideration be given to the possibility of contracting for janitorial services with commercial maintenance companies. It was thought that such contracted services might reduce janitorial costs in the housing units. Mr. Hoyt submitted his report and investigation on the matter, which showed that the monthly charge would approximate \$1,800.00 for servicing 10 units. The differential between this figure and the employment of permanent janitors was not sufficient to warrant further consideration.

School & Recreation Departments in Bond Issued projects School Department Coordination: Miss Randall reported that during her 23 years as Department Superintendent she had seen many Boards of Education and five School Department Superintendents come and go, and that in some instances it had been difficult to maintain a carry over of agreements and understandings between succeeding administrations. Miss Randall stated that cooperative planning is important in the development of the school and recreation bond projects. Both departments must start from the very beginning on each project and have full regard for the services and problems in the other department.

President Sutter advised that clarity and understanding on planning matters could be assured if all agreements and intentions between the two departments are put in writing, and asked that this practice be adopted.

UNESCO program a success UNESCO: Miss Randall reported that the cultural and educational program on the people of foreign countries which Mrs. Jeanette Primm is directing has been most successful and Mrs. Primm deserves high compliment on her fine work.

Model Train Equipment: Miss Randall reported that an elaborate model train assembly had been offered for sale to the department. Mr. Bert Walker, Curator of Junior Museum, inspected the equipment and considered it very high quality. There being no funds for such a purchase, Miss Randall asked Commission approval to inquire if one of the larger railway companies might be interested in acquiring the model train assembly so that it might be placed on exhibit and operated by the children at the Junior Museum. Referred to

the Superintendent and Commissioner Dippel, as a committee of two, with full power to act.

Report on
"Recreation
Unlimited"
(color motion
film)

Motion Picture, "Recreation Unlimited": The Superintendent read Mr. Clifford Nelson's report on the motion picture, "Recreation Unlimited". Attendance January 1 through May 31, 1949: Number of programs, 252; total attendance 41,463. The report illustrated that the motion picture has been shown to considerable advantage and has been an excellent example of good public relations and public education.

A unique feature of the report was the excerpt from the letter of a prisoner who had seen the film at San Quentin. It said in part, "If I had a chance to play like the kids in the picture, I don't think that I would be here now."

San Quentin officials have requested the film be shown regularly as a part of the indoctrination course for men about to be paroled.

UNFINISHED BUSINESS

Amendment to
Resolution
No. 327

Amendment of Resolution No. 327: Mr. Hoyt, Business Manager, reported that subsequent to the passage of Resolution No. 327, authorizing the modification of architect's contracts for the four major recreation centers, he found that the amounts involved had been incorrectly submitted and that it would be necessary to transpose certain figures to place them in correct order, but that such transposition would not alter or affect the amount involved nor the sum to be paid under the contract, namely, \$17,328.00.

Motion

Motion: On Mr. Hoyt's request and recommendation, and on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the amendment to Resolution No. 327 was authorized, and the Secretary instructed to make the changes in the official copy of Commission minutes of May 19, 1949.

Sponsorship of
Army Special
Services Unit

Sponsorship of Army Special Services Unit: The Secretary reported that he had been advised by Mr. Dion Holm, City Attorney, that it would be proper for the Recreation Department to sponsor a Special Services Unit of the United States Army as proposed by Captain Earl A. Bryant at the meeting of May 19, 1949, but that the form of agreement should be amended to release the department from the obligation of maintaining the authorized number of personnel in the Unit.

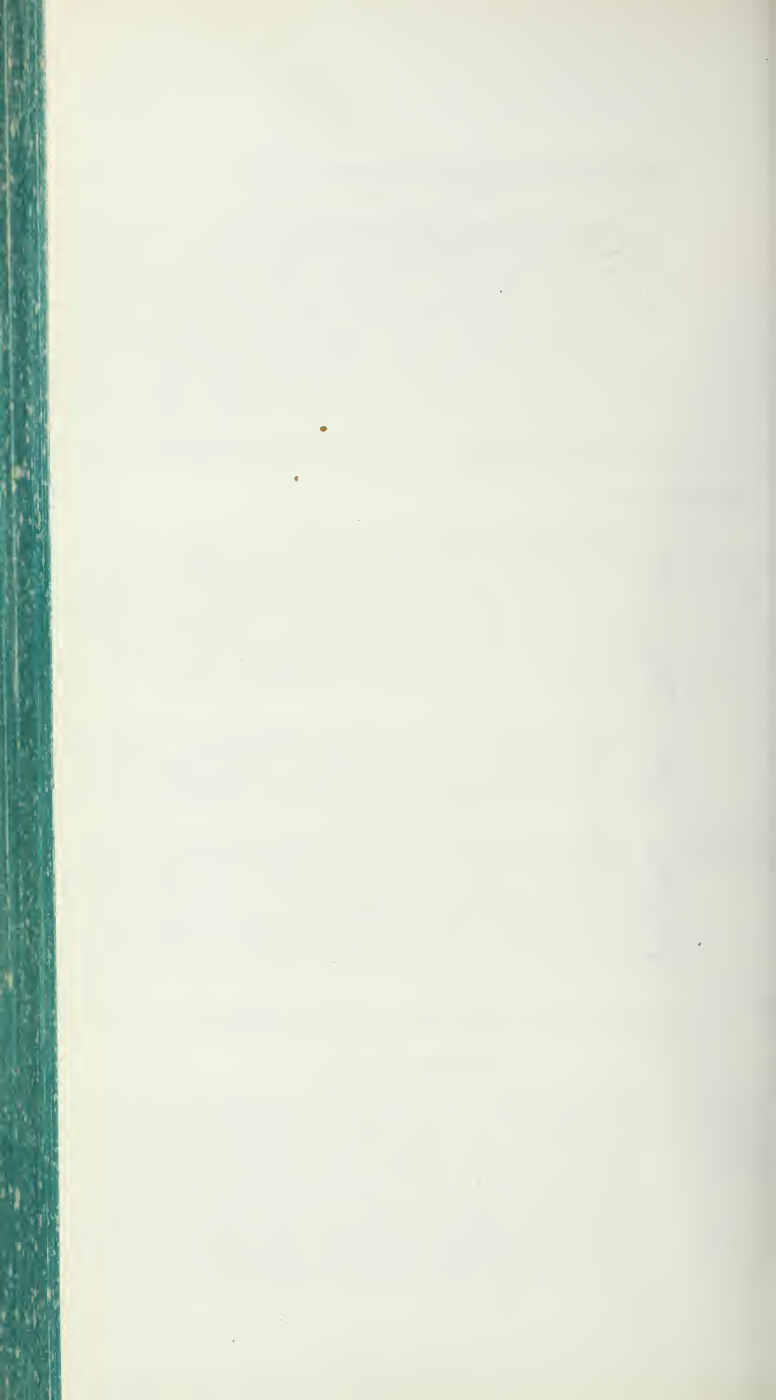
Motion

On motion of Mr. Jung, seconded by Mrs. Sippel, and carried, the following resolution was adopted:

Resolution No. 342

Recreation
Department to enter
into Army
Affiliation
Program

RESOLVED, That this Commission hereby authorizes the Superintendent of the Recreation Department, for and on behalf of the Commission, to sign agreement with Department of the Army, United States of America, under the terms of which, the City and County of San Francisco participates in the Department of the Army Affiliation Program, through its sponsoring of one Class "C" ultimate Class "A" Special Services Company, subject to deletion from said agreement of "and that it will undertake to maintain the authorized strength of the unit at all times with qualified personnel".



Portable Bleachers: The Secretary read the letter from Mr. Rod Overton, manufacturer of the OVCO Portable Steel Bleachers, setting forth advantages of this type of unit and quoting purchase price according to style and number of bleachers ordered.

The use of the portable bleachers was given favorable consideration and the matter was referred to the Superintendent for detailed report, recommendation, and action at the next meeting June 16.

NEW BUSINESS

Office Intercommunication System: Miss Randall asked Mr. Hoyt for a report on the type of intercommunication system which might be installed at the new office location. Mr. Hoyt reported that the Controller did not consider the purchase of new intercommunication system a proper expenditure under the appropriation for refurbishing the office, but that he would consider proper the reinstallation of the old system which had been in use in the City Hall offices. Miss Randall stated that the old system is inadequate for the new office.

After considerable discussion and suggestions, President Sutter asked that Mr. Hoyt be requested to explore the problem thoroughly with a view to obtaining the complete and workable office intercommunication system.

Purchase of Equipment, Sigmund Stern Grove Dressing Rooms: Mr. Hoyt reported that mirrors were required for the twelve dressing rooms at the Sigmund Stern Grove and that they should be installed in time for the first program Sunday, June 12. In order to make the purchase and complete the installation, he requested an authorization of expenditure not to exceed \$200.00.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 343

SIGMUND STERN GROVE

RESOLVED, unanimously that for the best interests and proper operation of the Recreation Department the purchase and installation of twelve (12) mirrors at Sigmund Stern Grove dressing rooms is authorized, said purchase and installation cost not to exceed total of \$200.00.

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Newspaper Reports of Bond Projects: The Secretary submitted several newspaper articles which carried reports of the progress in the recreation building program. All articles urged that the program move rapidly and that delays be avoided.

The Sunday, May 29, Chronicle article, written by Ray Leavitt, was considered eminently fair and well handled. President Sutter asked that a letter be sent so informing Mr. Paul Smith, Editor, San Francisco Chronicle.

ADJOURNMENT

There being no further business, President Sutter entertained a motion for adjournment at 3:50 p.m.

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, the following resolution for adjournment was unanimously adopted:



Resolution No. 344

Commission adjourns
out of respect to
the memory of
Howard Braucher,
President of the
National Recreation
Association

WHEREAS, Howard Braucher, President of the National Recreation Association, has been summoned by his Creator; and

WHEREAS, Howard Braucher through his inspirational leadership and guidance contributed an invaluable service to the national recreation movement during the past quarter of a century; and

WHEREAS, his understanding, friendship and willingness will live in our memory and will be an irreplaceable loss in the ranks of recreation stalwarts throughout the country; therefore

BE IT RESOLVED, that when this Recreation Commission adjourns this day it does so out of respect to the memory of the late Howard Braucher; and

BE IT FURTHER RESOLVED, that the Secretary of this Commission be and is hereby directed to forward a copy of this resolution to Mrs. Howard Braucher, widow of the late Howard Braucher, and to the Board of Directors, National Recreation Association, as an expression of the keen sense of loss and deepest sympathy.

Respectfully submitted,



Secretary

R E G U L A R M E E T I N G

June 16, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, June 16, at 2:00 p.m., by Mr. Louis Sutter, President.

P R E S E N TA B S E N T

Mr. Louis Sutter
Mrs. Henry Dippel
Mr. Charles Jung
Mrs. Sigmund Stern

Dr. Herbert Clish
Mr. Julius Girod
Rev. Eugene Shea

There being no corrections or omissions the minutes of the regular meeting of Thursday, June 2, were approved as read.

C O M M U N I C A T I O N S

Bakers
Beach

From Harlan B. Watkins, Chief, Real Estate Division, Department of the Army, Corps of Engineers, enclosing five copies of the proposed lease for the use of 1.3 acres of land--Bakers Beach--for term of five years commencing 1 July 1949, for an annual rental of \$520.00.

The Secretary reported that this was a revised lease in which the Army had agreed to reduce the height of the sand-proof fence from seven (7) feet to six (6) feet, but had still retained the provision that the City and County of San Francisco construct a bridge across Lobos Creek (Section 27, Parts B & C).

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

R e s o l u t i o n N o . 3 4 5

WHEREAS, The Recreation Commission intends to construct recreation facilities on city owned property adjacent to Bakers Beach, and further intends to utilize and make available for the pleasure of the general public the major portion of the Bakers Beach area which lies within the confines of the Presidio Military Reservation; therefore

Approval of
Bakers Beach
lease agreement

BE IT RESOLVED, that this Commission give approval to a lease agreement for the use of 1.3 acres of land at the Presidio, San Francisco Military Reservation (Bakers Beach) for a term of five (5) years commencing 1 July 1949 at an annual rental of \$520.00; and request the Mayor and Board of Supervisors to approve a Supplemental Appropriation in the amount of \$520.00 to meet the rental charge for the fiscal year commencing 1 July 1949; and further request the Mayor and Board of Supervisors to approve and enter into said lease agreement with the Department of Army for and on behalf of the City and County of San Francisco; and

BE IT FURTHER RESOLVED, that the Secretary and Superintendent be authorized and directed to perform any acts which are necessary to give effect to this resolution.

COMMUNICATIONS From William L. Stuart, 157 Wilbraham Avenue, Springfield, Massachusetts, asking that additional names be added to mailing list of ReCreation Bulletin which he has found valuable.

The Secretary was instructed to send an information copy of this request to the Mayor's Office.

From Mayor Elmer E. Robinson, expressing his regrets that he is unable to attend the Annual Spring Carnival to be held at Sigmund Stern Grove on Sunday, June 17.

Instructions were given the Secretary to note on his mailing calendar that invitations for department special events be sent to the Mayor and other city officials well in advance of the performance date.

From Chas. H. Hiney, Secretary, Association of Retired Federal Civil Service Employees, thanks for use of Sigmund Stern Grove by his group on Thursday, May 12. File.

From Michael Gaffey, Police Taraval Station, confirming assignment of police detail for Sigmund Stern Grove concerts.

Use of
SIGMUND
STERN
GROVE

President Sutter directed the Secretary to forward each month to Mayor Robinson an information copy listing all organizations who use the Grove facilities.

From Dr. J.C. Geiger, Director of Health, assuring that sanitary inspection will be made of Camp Mather, and services of the hospital steward will be provided. File.

From Leslye A. Hicks, Program Chairman, San Francisco Women's Breakfast Club, regarding their breakfast program at the Fairmont Hotel on July 10. Mrs. Henry Dippel, Commissioner, will be guest speaker and Mr. Clifford Nelson will show the color sound film "Recreation Unlimited". File.

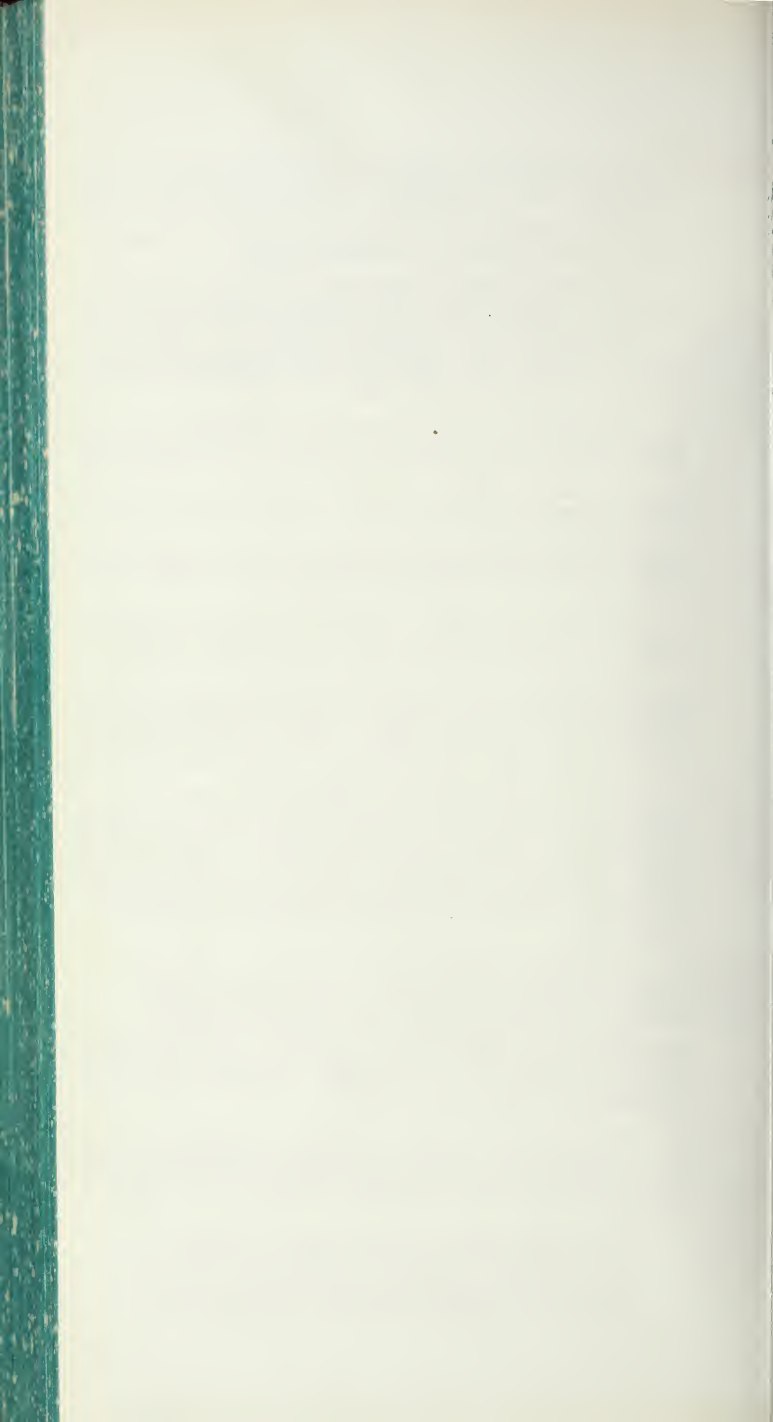
Re plans for MIRALOMA SCHOOL & PLAYGROUND & FREMONT SCHOOL From Dr. N.L. Englehardt, Educational Consultant, School Department, re the preliminary planning on Miraloma and Fremont Schools. The Superintendent reported that the architectural contract has been awarded for development and construction of Miraloma Playground and that plans are being drawn. Purchase of playground property is being negotiated for by the Director of Property. The Board of Education will sell a parcel which it had originally planned for a school site.

Re payment for Block 2456- From Tom K. Hounsley, Chief, Division of Budgets, School Department, a copy of his letter to Mr. Eugene Riordan, Director of Property, acknowledging payment of \$98,110.00 for Block 2456 - South Sunset Playground.

SOUTH SUNSET PLAYGROUND Miss Randall presented the architect's plot-plan for the entire two blocks on which the South Sunset Playground and Ulloa School are to be located. Detailed placement of playground facility at this site was referred to the Superintendent with full power to act.

Parcel transfer for CAYUGA PLAYGROUND From Eugene J. Riordan, Director of Property, copy of his letter to Mayor Robinson, recommending transfer of parcel of Department of Public Works land to the Recreation Commission for Cayuga Playground purposes. Quote from letter:

"This real property is triangular in shape, occupying a frontage of 252.096 on Alemany Boulevard, 251.302 feet on what was Cayuga Avenue (closed May 3, 1946, by Resolution No. 5468) and 57.302 feet along the third side. It is unimproved



and is principally used as a slope area on the embankment along side Alameda Boulevard.

CAYUGA PLAYGROUND

"It has a value of \$2,500.00, but since the Recreation Department will landscape it and thereby beautify a section of the boulevard, this Department believes that the transfer of jurisdiction should be made without cost to the Recreation Commission."

Approved.

COMMUNICATIONS

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From R.E. Quinn, 1270 Pine Street, San Francisco, a request to rent city recreation centers for commercial entertainment purposes.

The Secretary was instructed to inform Mr. Quinn that the Commission does not permit the use of playground areas for rentals, public meetings, carnivals, or commercial events of any nature.

From Smart & Final Company, Ltd., stockholders letter of June 9 advising closing of the Santa Ana office. File.

From George Arkos, 2410 Clement Street, San Francisco, his observations of the first summer program at Sigmund Stern Grove, and his suggestions for the development of a scenic walk from Land's End to the Golden Gate.

President Sutter requested that Mr. Arkos' letter be acknowledged, and on recommendation of the Superintendent a copy of the communication be forwarded to the City Planning Commission for consideration.

From Eugene J. Riordan, Director of Property, requesting a directive to negotiate for purchase of land required for the Junipero Serra Playground, Block 7237.

JUNIPERO SERRA PLAYGROUND

The Secretary read a letter sent to the Director of Property which outlined the Commission's desire to acquire all of Lot 9 in Block 7237, and to acquire the greater portion of Lot 13 in Block 7237, excluding the western portion which runs 120 feet eastward more or less from the 19th Avenue frontage.

Warning signs at BAKERS BEACH

From Mayor Elmer F. Robinson, copy of his letter to Brigadier General Garrison Davidson, U.S.A., reporting the Recreation Commission's action of placing barricades and warning signs on the Bakers Beach property. File.

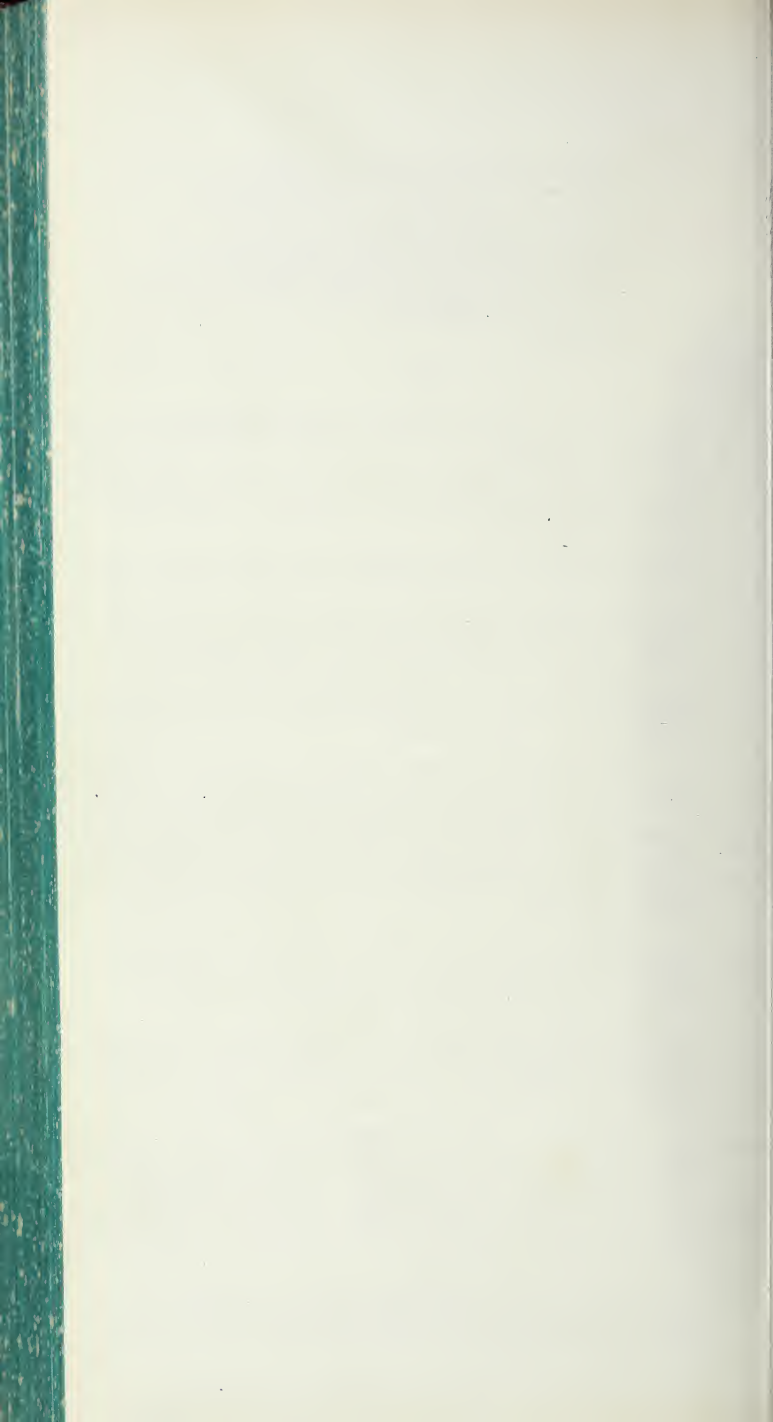
From Mayor Elmer F. Robinson, referring to the Recreation Commission the request of the Leif Erikson League for the use of Sigmund Stern Grove on Sunday, October 9, to observe Leif Erikson Day. Approved, and Erlend Siren, President of Leif Erikson League, to be so notified.

Restoration of CROCKER AMAZON PLAYGROUND

From John W. Beard, Executive Director, Housing Authority, replying to Commission letter inquiring what plans were being made for the restoration and return of the Crocker-Amazon Playground when vacated by the Housing project. Mr. Beard stated the Housing Authority desired to fully restore Crocker-Amazon and will make efforts to obtain funds from the State of California for that purpose. Referred to Superintendent.

From Paul C. Smith, Editor & General Manager, San Francisco Chronicle, acknowledging President Sutter's letter on the Sunday, May 29, Chronicle bond issue news article written by Ray Leavitt.

6/16/49



BURNETT PLAYGROUND From Dr. H. . Englehardt, Educational Consultant, problem dis-School Department, offering further revised suggestions discussed with the school and recreation buildings to be constructed at School Department the Burnett site and incorporating in the plan the construction of earthquake proof and fire resistant buildings by the Recreation Commission.

The entire Burnett problem was fully discussed and it was mutually agreed that further delay in the project would prove costly to both the city and the Burnett district residents. Recreation plans have progressed to a stage where further delay or revision is inadvisable.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 346

BURNETT
RECREATION
CENTER work to
proceed immediately

RESOLVED, That this Commission reaffirm its position as stated in the meeting of April 7, 1947, and its intention to proceed without further delay in the construction of the Burnett Recreation Center so that this public recreation service will not be denied residents of the Bay View district who justly demand its completion.

ooooo

KNBC radio
broadcast re
GROVE
concert

From Dwight Newton, Program Director, National Broadcasting Company, advising that the Summer Concert at Sigmund Stern Grove will be featured on KNBC program Sunday, July 10, at 12:30 p.m., and requesting further information on Recreation Department special events.

The Secretary reported that he is currently providing station KNBC with detailed information on the Grove concerts. The July 10 radio program will be aired on the public address system at the Grove.

Fourth of July
swimming
meet

From the Mayor's Office, W.A. Henderson, Executive Chairman, Fourth of July Citizens' Committee, informing the Commission that the sum of \$350.00 has been approved for expenditure in connection with the organizing and staging of the city wide swimming meet, which will be under the direction of Mrs. Helen Center, Recreation Department Supervisor, to be held at Fleishacker Pool on Sunday, July 7. Referred to Superintendent.

From Max G. Funke, Executive Secretary to the Mayor, forwarding letters received from John E. Costello, President, and Julian P. Hargrove, Executive Director, Columbia Park Boys' Club, with their suggestions and recommendations regarding the possibility of naming a park or playground after Major Sidney S. Peixotto. (Article by Jack Rosenthal, San Francisco News columnist, on the subject.)

Motion

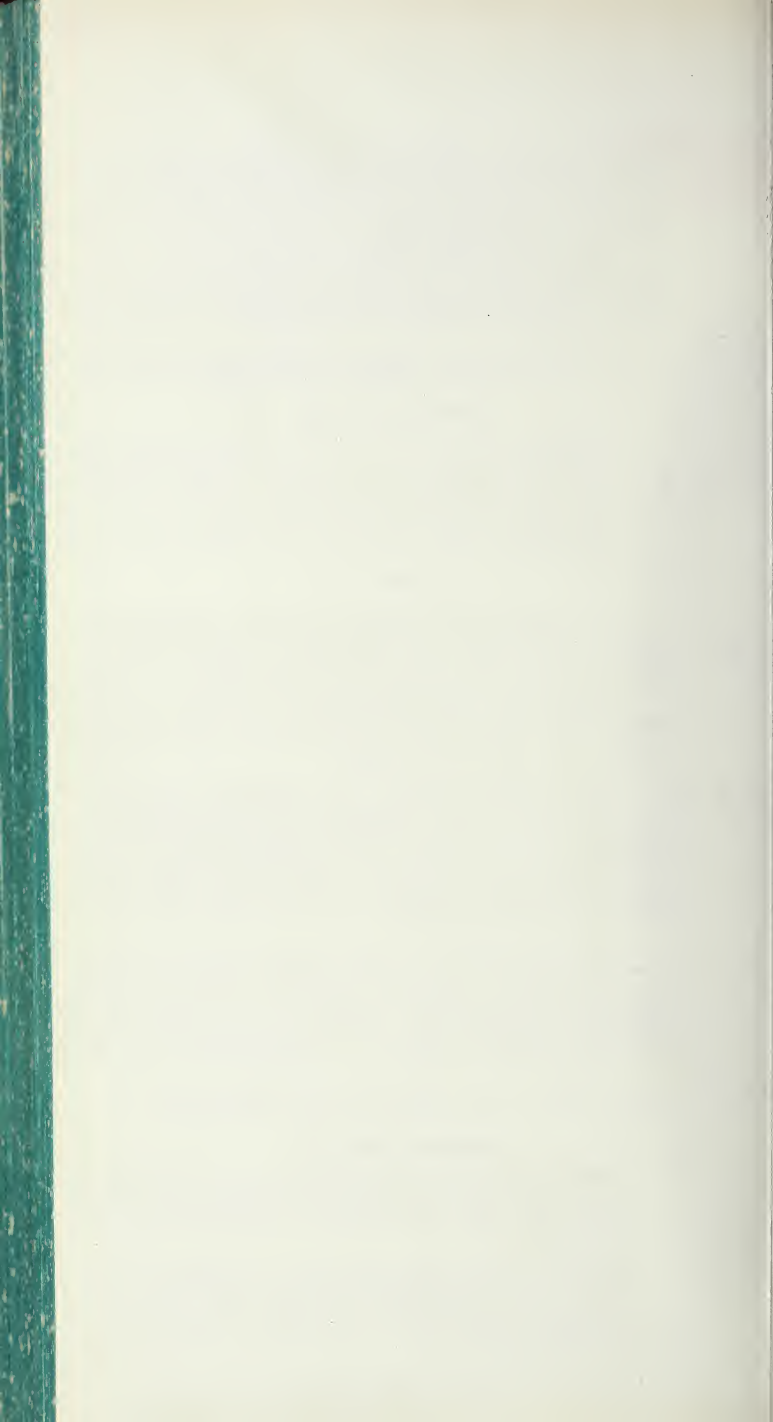
On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 347

WHEREAS, The Recreation Commission is currently engaged in developing and constructing several new municipal playgrounds for the benefit of the people of San Francisco; and

WHEREAS, Sidney S. Peixotto was an outstanding civic leader in this community, who gave unselfishly of his time and efforts for the improvement and betterment of recreation facilities for the City and County of San Francisco; and

6/6/49



New playground to
be named
"Sidney S.
Peixotto"

WHEREAS, he was the founder of the first boys club in the United States, the Columbia Park Boys; the originator of the boys summer camp, the motivating force behind the first playground in San Francisco, and a valuable advisor in the establishment of the Boy Scouts of America; therefore

BE IT RESOLVED, that this Commission considers it both fitting and proper that a future playground in San Francisco bear the name of the late Sidney S. Peixotto to serve as a living memorial to his accomplishments and qualities of heart and mind; and

BE IT FURTHER RESOLVED, that upon the completion of one of the new playfields it formally and with proper ceremony be designated as the Sidney S. Peixotto Playground.

ooooo

Mrs. Stern then said that in view of the preceding resolution it was an opportune time to express a thought which she and Miss Randall had been harboring for a long time, namely, the appropriateness of naming the playground in honor of Joseph Lee who is recognized as the Father of Recreation in America.

motion

On motion of Mrs. Stern, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 348

WHEREAS, the Recreation Commission is currently engaged in developing and constructing several new municipal playgrounds for the benefit of the people of San Francisco; and

New playground to
be named
"Joseph Lee"

WHEREAS, Joseph Lee (1862-1937) devoted his life talents and resources to bettering the social condition of his fellow man and through his efforts accomplished the opening of the first public playground in Boston in 1900; and

WHEREAS, Joseph Lee became the founder of the Playground Association of America in 1906 and served as President of the National Recreation Association from 1910 to 1937 and as President of the War Camp Community Service throughout World War I; and

WHEREAS, the public recreation movement extending throughout the civilized world is in part a living monument to the life and work of Joseph Lee; therefore

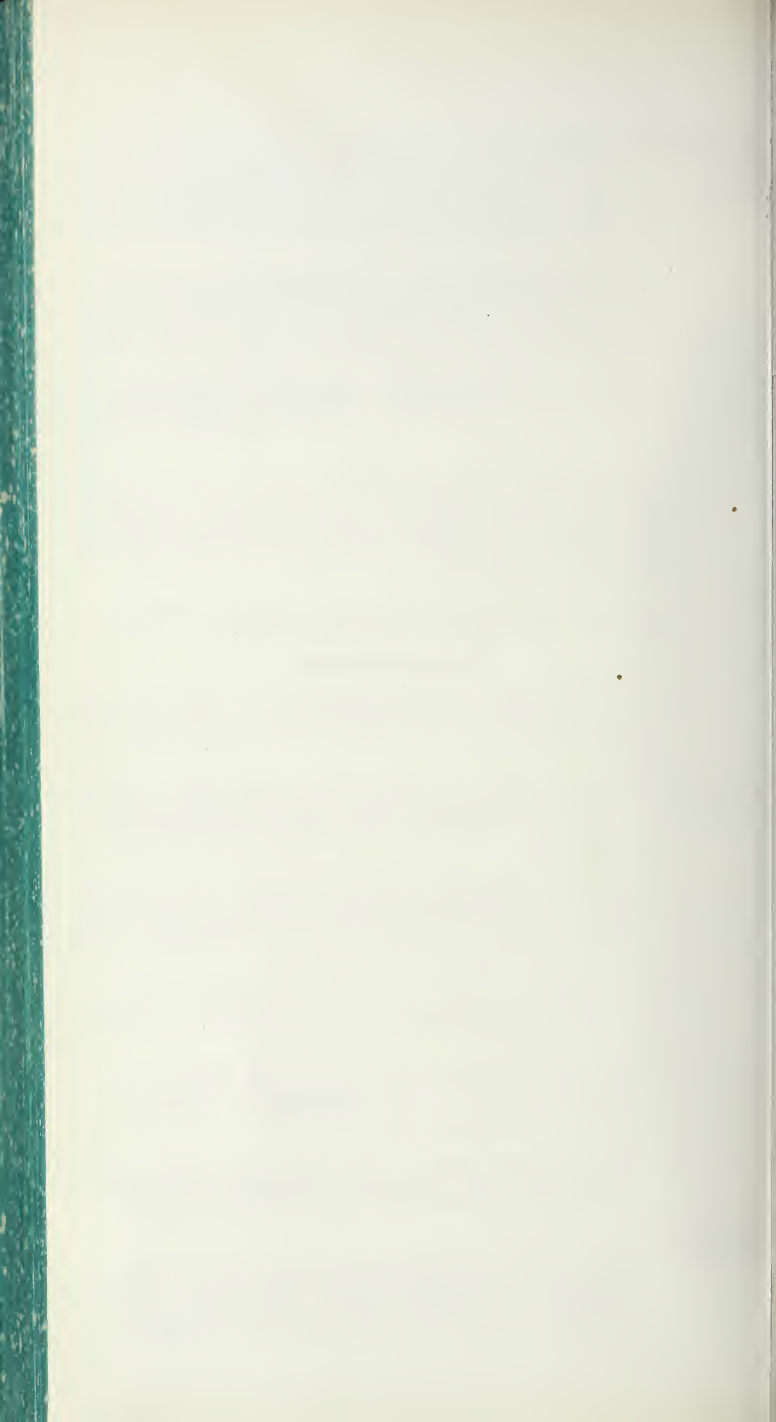
BE IT RESOLVED, that this Commission considers it both fitting and proper that a future playground in San Francisco bear the name of Joseph Lee to serve as a living memorial to his accomplishments and qualities of heart and mind; therefore

BE IT FURTHER RESOLVED, that upon the completion of one of the new major playfields it formally and with proper ceremony be designated as the Joseph Lee Playground.

ooooo

REPRESENTATIVES
AND DELEGATES

Miss Lydia Patzelt, Supervisor of Drama and Dance, appeared before the Commission. The Carnival Program at Sigmund Stern Grove on Sunday, June 12, was under Miss Patzelt's direction. Over one thousand playground



children participated.

Miss Patzelt
commended

Also, on behalf of the other Commissioners, Mrs. Dippel congratulated Miss Patzelt for her excellent direction of the program, and commended her for her technical supervision of the young performers and the evident talent and skill which reflected the instruction they had received.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the Secretary was instructed to forward an excerpt of the minutes to Miss Patzelt.

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FINANCIAL TRANSACTIONS

Non-Civil Service & Temporary Appointments

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried the following resolution was adopted:

Resolution No. 349

Finance

RESOLVED, that all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period June 3-16 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-334 R-56 P/G Director, PT as needed, 6/3/49 thru 6/30/49, \$1.75 hr. or \$240 mo. (10)
T-335 R-56 P/G Director, PT as needed, 7/6/49 for five months, \$1.75 hr. or \$250 mo.
T-336 R-56 P/G Director, PT as needed, 7/4/49 for five months, \$1.75 hr. or \$250 mo.
T-337 R-56 P/G Director, PT as needed, 7/12/49 for five months, \$1.75 hr. or \$250 mo. (2)
T-338 R-56 P/G Director, PT as needed, 7/19/49 for five months, \$1.75 hr. or \$250 mo.
T-339 R-56 P/G Director, PT as needed, 7/20/49 for five months, \$1.75 hr. or \$250 mo. (3)
T-340 R-56 P/G Director, PT as needed, 7/23/49 for five months, \$1.75 hr. or \$250 mo. (2)
T-341 B-408 General Clerk-Stenographer, 6/15/49 thru 6/30/49, \$200 mo.
T-342 O-58 Gardener, 6/11/49 thru 6/30/49, \$200 mo.

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Award of Contract Award of Contract No. 25

No. 25-
CORONA
HEIGHTS
PLAYGROUND

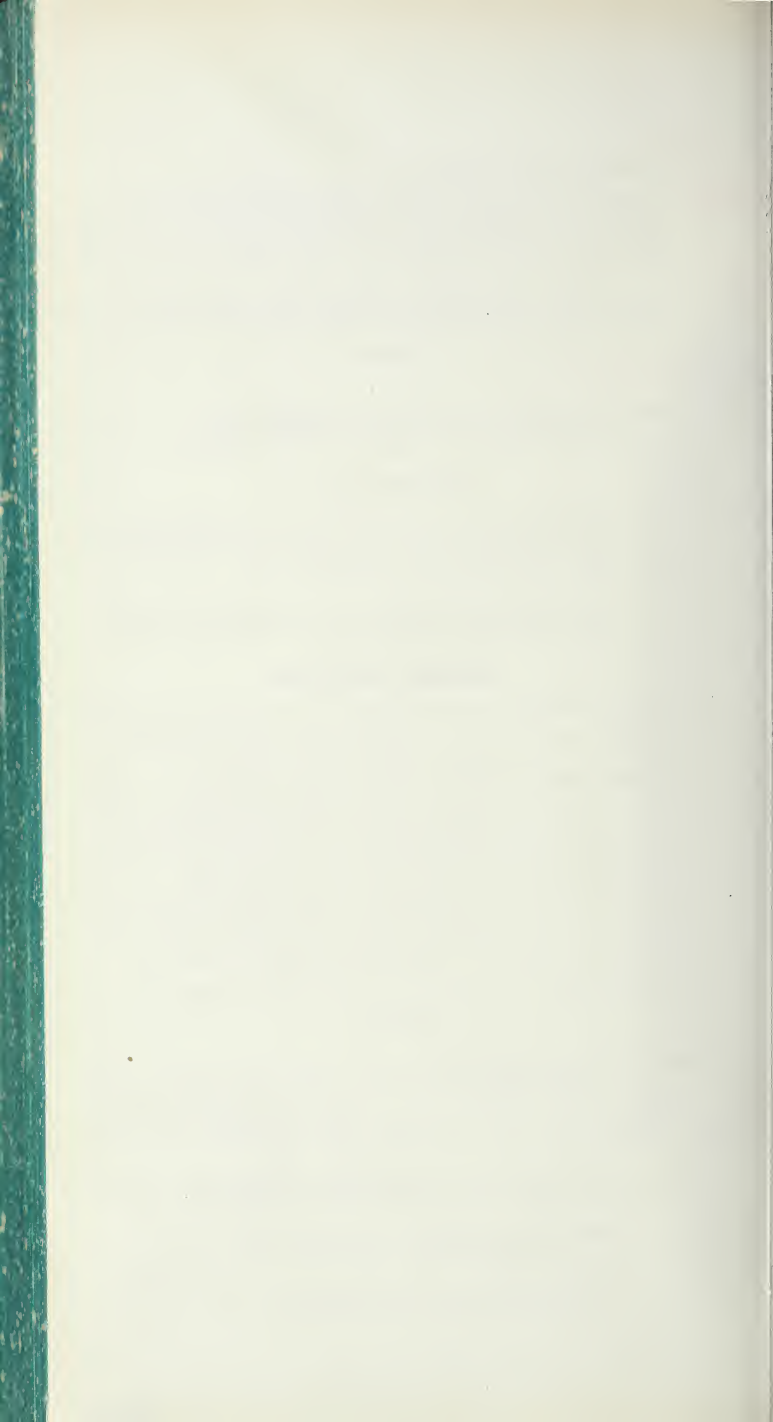
The Secretary read communication from Eaton & Smith, Contractors & Engineers, received June 15 regarding their bid submitted June 14, on the Corona Heights Playground, Contract No. 25. The letter referred to pipe and water installations but did not qualify their bid.

The Secretary presented the bids submitted on June 14 for improvements to CORONA HEIGHTS PLAYGROUND:

EMPIRE CONSTRUCTION \$127,000.00
344 Harriet Street, San Francisco

EATON & SMITH \$97,545.00
715 Ocean Avenue, San Francisco

6/16/49



motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 250

Award of Contract
for CORONA
HEIGHTS
PLAYGROUND

RESOLVED, That the Recreation Commission does hereby Award the Contract for improvements to CORONA HEIGHTS PLAYGROUND, Roosevelt Way, Fifteenth, Avenue, First, Sixteenth & State Streets, to Eaton & Smith, Contractors & Engineers, 715 Ocean Avenue, San Francisco, for the lump sum price of \$97,545.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

ooooo

Second Progress Payment, Contract No. 21

motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 351

2nd Progress Pay
ment on Contract
for work on
WAWONA CLUBHOUSE

RESOLVED, That the Recreation Commission does hereby approve payment on Contract No. 21, Controller's No. 25, and recommend to the Controller that Second Progress Payment be made to Adam Arras & Son, 855 Treat Avenue, San Francisco, in the amount of \$5,710.05 to cover work completed on the construction of Wawona Clubhouse, for the period ending May 31, 1949, as itemized:

Original Contract	\$27,732.00
Extra Orders to date	0.00
Credit Orders to date	0.00

Net contract amount	\$27,732.00
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Amount Earned to date	\$12,568.00
Less 10% retained	1,256.80

\$11,311.20

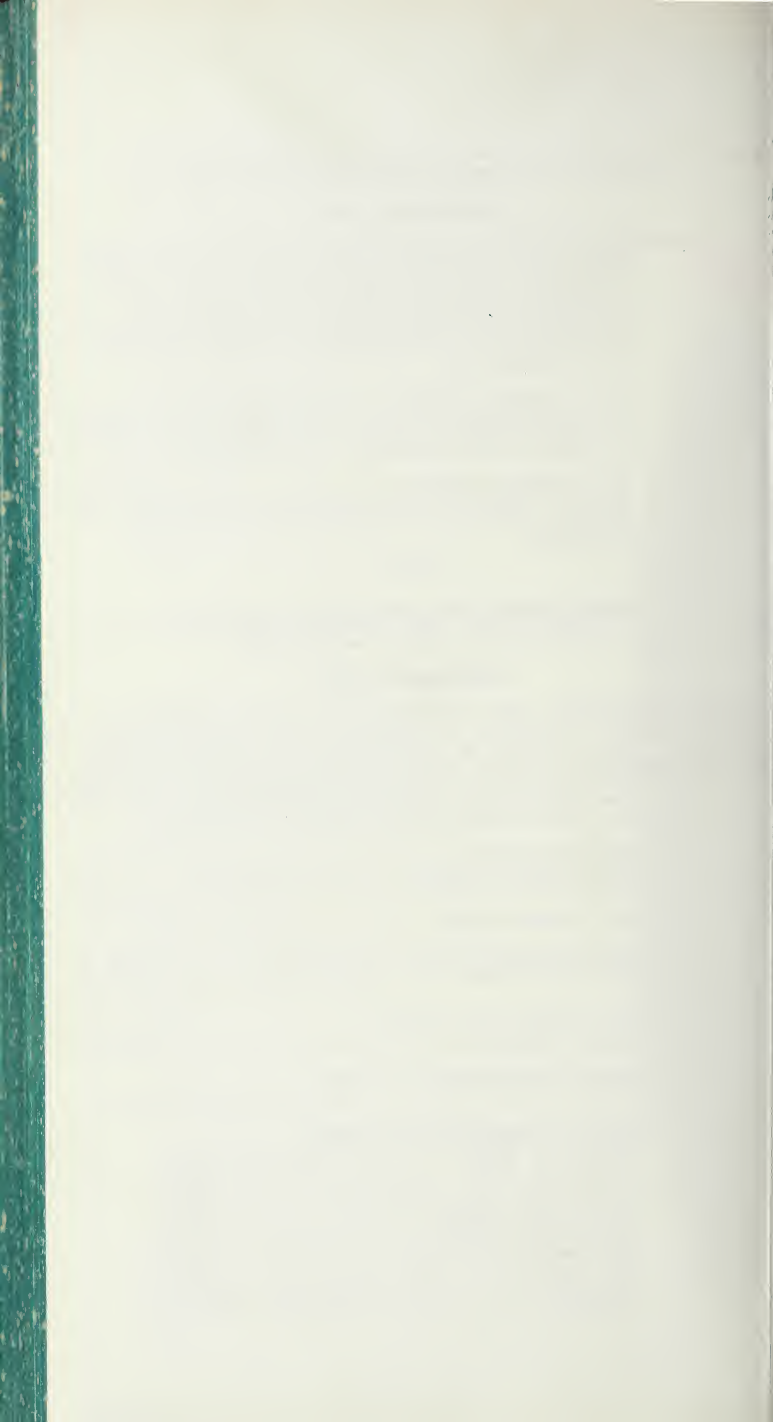
Less Previous Payment of April 20, 1949	5,601.15
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Payment recommended for Period ending May 31, 1949	\$ 5,710.05
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Detail of Amount Earned to Date:

Concrete in slabs	\$ 540.00
Concrete in walls	1,080.00
Reinforcing steel	145.00
Masonry	960.00
Street sewer hookup	250.00
Roofing & membrane	200.00
Sheet metal	500.00
Misc. Iron	300.00
Carpentry	5,000.00
Millwork	200.00

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Painting	70.00
Plumbing	3,500.00
Heating	50.00
Electric	750.00
Bond Fire Insurance, etc.	450.00
	<u>\$4,820.00</u>

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Acceptance and Final Payment of Contract No. 19

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 352

Certification of
work in con -
struction in
additions to
SIGMUND STERN
GROVE

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the construction of dressing room building for outdoor theater, men's toilet room, and chair storage building addition to field house, Sigmund Stern Grove, by Wm. McIntosh & Son, 740 Thirty-sixth Avenue, San Francisco, under Contract No. 19, Controller's Certification No. 208, has been completed satisfactorily according to plans and specifications, and final payment is recommended as invoiced in the amount of \$8,616.10.

Appropriation No. 130.510.C4-1

Original amount of Contract	\$29,700.00
Extra orders	\$367.40
Credit orders	<u>115.00</u>

Net change in contract	<u>252.40</u>
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Net contract amount	\$29,952.40
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LESS:

Payment to date	<u>21,326.30</u>
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FINAL PAYMENT	\$ 8,616.10
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Other Supporting Data:

Date of contractFebruary 9, 1949

Date to be completedMay 15, 1949

Completion date extended to June 1, 1949

(See Minutes of May 5, 1949)

Date completed May 31, 1949

Authorization Resolution No. 245

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Repairs to Buildings Account

Motion

Mr. Hoyt, Business Manager, requested the Commission to approve the following resolution which on motion of Mr. Jung, and seconded by Mrs. Dippel was adopted:

Resolution No. 353

Finance

RESOLVED, That this Commission, on recommendation of the Business Manager and in the best interests and proper operation of the Recreation Department, authorize the Superintendent to request the Controller to carry forward the unencumbered balance of Appropriation 813.213.00, Repairs to Building- in the amount of \$8,300.00

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6/16/49

Motion

Request for Allotments

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 354

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allotment For regular departmental accounts

Appropriation

913.111.00	Overtime	\$ 400.00
913.140.00	Fees & Special Compensation	625.00
913.801.00	Accident Compensation	1,500.00
913.804.00	Judgments	980.00
913.815.00	Insurance Premiums	1,684.00

For Camp Mather account

913.110.01	Permanent Salaries	4,905.00
913.111.01	Overtime	2,750.00
913.120.01	Temporary Salaries	17,000.00
913.130.01	Wages	900.00
913.200.01	Contractual Services	3,500.00
913.300.01	Materials & Supplies	3,500.00
913.350.01	Foodstuffs	25,000.00
913.870.01	Taxes	696.00

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Motion

Encumbrance Requests

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 355

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Encumbrance Requests:

#1374	To City and County of San Francisco	
	Rental of Civic Auditorium	\$5,352.00
#1387	To Masonic Hall of San Francisco	
	Rental of Bay View Teen-Age Center	\$1,200.00
#1390	To San Francisco Water Department	
	Water Service to Property Owned by Recreation Department	\$200.00
#1388	To Ernest M. Smith	
	Rental of Crystal Plunge	\$20,000.00

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Motion

Work Orders

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 356

Finance

RESOLVED, That this Commission request the Controller to approve the following Work Orders:

To Department of Public Works

For plumbing, glazing, painting, electrical & misc. repairs to units of Recreation Department for Fiscal Year 1949-50. \$20,000.00

To Purchasing Department

For maintenance of automobile equipment owned and operated by Recreation Department for Fiscal Year 1949-50 \$4,000.00

9/6/49



Finance

For stationery for Fiscal Year 1949-50. \$1,000.00

For blueprints, mimeograph & photostatic work & forms for Fiscal Year 1949-50. \$1,000.00

To Retirement Bureau

For administration costs and medical fees chargeable to Recreation Department for Fiscal Year 1949-50.

\$1,000.00

For workmen's compensation benefits and medical fees for Fiscal Year 1949-50. \$2,000.00

For administration costs and medical fees chargeable to Camp Mather for Fiscal Year 1949-50. \$75.00

For workmen's compensation benefits and medical fees for Camp Mather for Fiscal Year 1949-50. \$125.00

To Public Utilities Commission

For power consumption at Camp Mather for Fiscal Year 1949-50.

\$1,400.00

For telephone service to Camp Mather for Fiscal Year 1949-50. \$100.00

For emergency automobile repairs for Camp Mather for Fiscal Year 1949-50. \$100.00

To Department of Public Health

For services of emergency Hospital Steward (P2) for period July 1, 1949 to September 5, 1949. \$900.00

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Request for Additional Allotment

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 357

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotment:

Appropriation

913.130.50 To provide additional funds required to meet First Quarter payrolls due to increased number of Playground Directors required during summer vacation. \$25,000.00

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Finance

Warrant Request

The Secretary submitted the following Warrant Request, having been investigated and found valid.

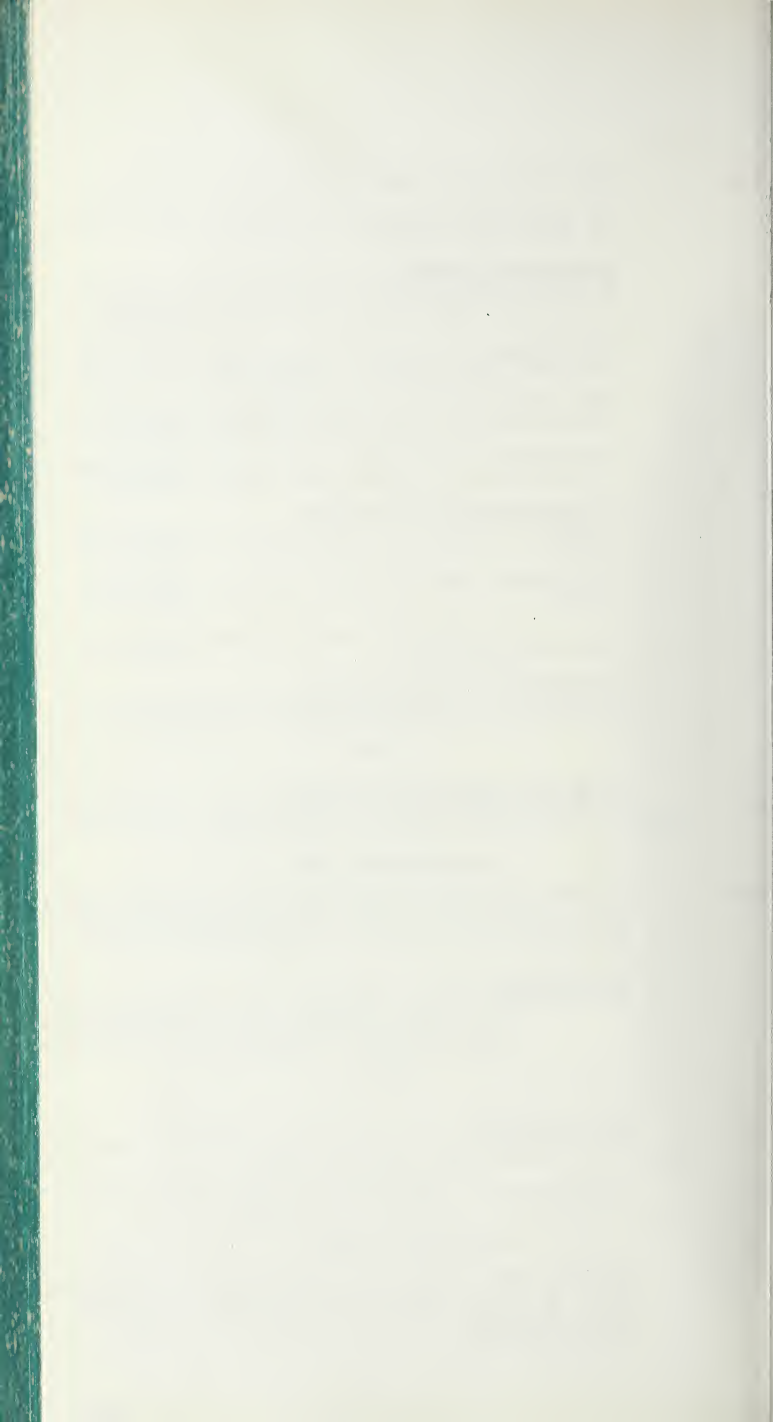
Motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 358

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following payment of Warrant Request:

4/1/64



#1386 - To Telegraph Hill Neighborhood Association for rental of North Beach Teen-Age Center for Fiscal Year 1949-50. \$1.00

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BOND FUND
Motion

Bond Fund

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 359

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotment and accompanying Service Order #1369:

Appraisal-Silver
Avenue property

To Fredwin H. Somers, 337 14th Avenue, San Francisco, for the independent appraisal of property at 1700 & 1708 Silver Avenue, for Silver Terrace Playground. \$250.00

ooooo

Finance re
FOURTH BOND
APPROPRIATION

Intra-Fund Transfers

Miss Randall reported that Mr. Ross, the Controller, advised that he did not consider it an opportune time to appropriate further bond funds, thereby deferring action on the Commission's Fourth Bond Appropriation Request. However, he stated there is sufficient money in the previously approved appropriations which can be transferred to assist in the development of projects included in the proposed Fourth Appropriation, and that such transfers will avoid any delay.

Motion

Therefore, on motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 360

Finance re
FOURTH BOND
APPROPRIATION

RESOLVED, That this Commission authorize the Superintendent to request the Controller to approve Intra-Fund Transfers of 1947 Recreation Bond Funds in order to accomplish the purposes and intentions of Resolution No. 312 (Special Meeting, April 18, 1949- Page 585 Minutes) which established the projects comprising the Fourth Bond Appropriation.

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SUPERINTENDENT'S REPORT

Miss Randall reported on the following:

Christmas and
Spring
Programs

Christmas and Spring Programs: That the department considered the Christmas Pageant and the Spring Festival important contributions to the community, and that if the Commission would grant its approval to conduct these two programs during the next fiscal year arrangements would be made at an early date to reserve the Opera House and make other advance preparations. The Commission gave complete approval to the planning for both programs.

HOUSING
PROJECT
Janitors

Janitors on Housing Projects: That Mr. John W. Beard, Executive Director, San Francisco Housing Authority, had not yet made a definite statement as to whether or not the Housing Authority would provide janitorial services for the various recreation centers in housing projects.

6/16/49



Summer Activities Program publicity Summer Activities Program: That the Chronicle had given full and complete coverage of all playground activities and special events for the coming summer vacation period in its issue of Monday, June 6, and that radio station KJPS had sent the same information over its airways.

The Secretary was instructed to write a letter of appreciation to Mr. F.P. Franklin, Manager, radio station KJPS.

Western Story League Conference Conference, Western Story League: That the Golden Gate Story League, sponsored by the Recreation Commission, has requested approval to invite the Western District of the National Story League to hold its biennial conference conference in San Francisco in 1951. This invitation would involve no expenditure of funds.

The Commission gave its approval, and the Superintendent was authorized to send a letter of invitation.

CAMP MATHER survey of attendance Camp Mather Attendance: That six years had passed since a survey had been made of the occupations and interests of the guests attending Camp Mather. The six year old report had the following breakdown:

12% City and County employees
7% State Employees
52% Professional, Commercial, & Down Town Employees
29% Others & Retired

President Sutter directed the Business Manager to procure percentage breakdown of the guests attending Camp Mather during the current season and to report to the Commission shortly after the closing date.

Mayor Robinson to radio broadcast re Chinatown recreation facilities Radio Address by Mayor Robinson: That Mr. McDevitt had been informed that a radio address will be made by Mayor Robinson sometime in August in which a complete report will be given on present and future recreation facilities in Chinatown. Commissioners will be notified at later date the exact time of broadcast.

Supervising Directors reports Supervising Directors' Reports: Miss Randall presented to each Commissioner several copies of the weekly reports of Supervising Directors which contained information of particular interest. Special attention was called to Mr. Patch's report on the Glen Park Day Camp activity.

UNFINISHED BUSINESS

Office Inter-communication system Office Intercommunication System: Mr. Hoyt reported that by supplementing the intercommunication system with additional aids to the office telephone system a satisfactory installation had been drawn up and requested authorization to order the installation.

Motion Motion: On Motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the recommendation of the Business Manager, authorizing the expenditure of the sum not to exceed \$625.00 to cover the cost of installing the intercommunication system, was approved.

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Purchase of Portable Bleachers Purchase of Portable Bleachers: At the request of the Business Manager, this action was deferred until the August meeting so that further detailed information could be presented.

6/16/49



NFW BUSINESS

Tree Emergency at SIGMUND STERN GROVE Tree Emergency, Sigmund Stern Grove: President Sattler placed before the Commission the report of Frank Fourn, Supervisor of Grounds, directing attention to the dangerous trees at Sigmund Stern Grove. The Commission recognized the seriousness of the situation and asked for immediate action to correct the situation.

Miss Randall reported that the United States Forestry Service has been requested to make its recommendations on what trees should be moved, and that no time should be lost in eliminating the hazard.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 361

Tree Emergency at SIGMUND STERN GROVE

WHEREAS, it has been recognized by this Commission that the tall eucalyptus trees at Sigmund Stern Grove constituted a hazard to the several thousands of persons who attend the Midsummer Concert Series as well as all others who visit the Grove, and this Commission has often in the past requested a Tree Topper or funds to correct this situation; and

WHEREAS, a giant eucalyptus tree crashed to the ground in the picnic area of the Grove shortly after thousands of visitors had left the concert area forcibly called attention to the imminent danger to which the public had been subjected; therefore

BE IT RESOLVED, that this Commission formally declare the condition of Sigmund Stern Grove an emergency and direct the immediate correction of this situation, authorizing the expenditure of such funds as may be properly available and authorizing the Superintendent and Secretary to perform such acts as may be necessary to accomplish the purposes of this resolution.

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New positions to be established in department New Positions: Miss Randall asked Mr. Hoyt to report on the proposed establishment of new positions in the department. Mr. Hoyt stated that the five (5) Supervising Director and one (1) General Clerk-Typist positions, as replacements for six (6) Playground Director positions, were progressing satisfactorily but that a supplemental appropriation ordinance would be necessary to independently provide for the appointment of one (1) Senior Clerk in lieu of one (1) General Clerk-Stenographer.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 362**Finance**

RESOLVED, That for the best interests and proper operation of the Recreation Department this Commission request the Mayor and Board of Supervisors to approve a Supplemental Appropriation Ordinance to provide for the appointment of one (1) Senior Clerk and the deletion of one (1) General Clerk-Stenographer on the department's personnel rolls; and

BE IT FURTHER RESOLVED, that this matter be referred to the President and the Superintendent for whatever action

6/16/49



Resolution may be necessary during the period of Commission recess No. 362 continued to give effect to the intent of this resolution.

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Crystal Plunge Lease: The Secretary reported that the Crystal Plunge lease expires July 16, 1949 and provisions for a renewal will be necessary.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the Business Manager was authorized to request the Director of Property to negotiate for a renewal of the Crystal Plunge lease at an annual rental not to exceed \$20,000.00. The provisions and conditions of the lease agreement to be subject to the approval of the City Attorney and the Controller.

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CAYUGA
PLAYGROUND

Cayuga Playground: Miss Randall presented a scale model and preliminary drawings for ground plans and building plans for the proposed Cayuga Playground.

Motion

Motion: On recommendation of the Superintendent, and on motion of Mrs. Dippel and seconded by Mrs. Stern, the model and drawings were approved as submitted and the Secretary instructed to transmit them to the Art Commission for further approval.

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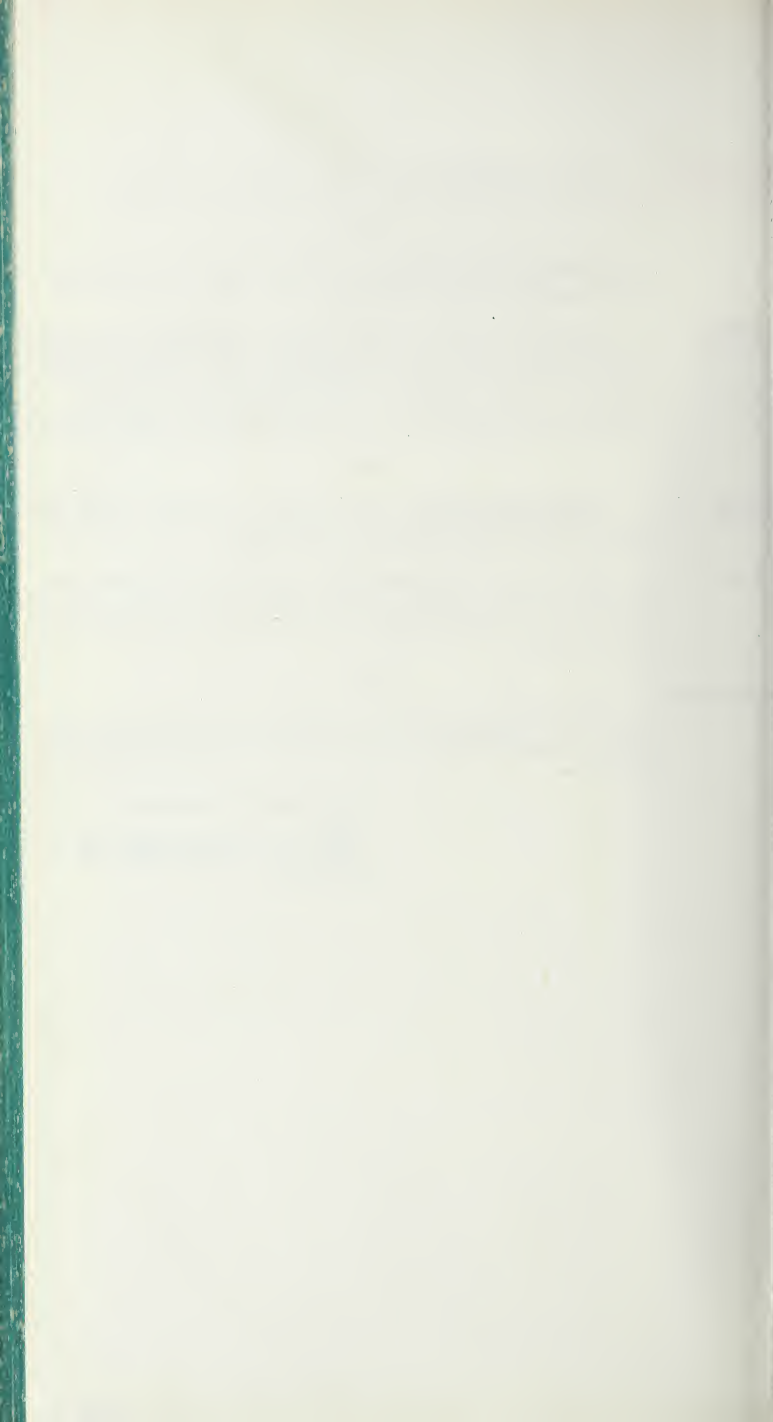
ADJOURNMENT

There being no further business, President Batten advised the Commissioners that recess would be in effect during the month of July and declared the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Edward A. Smith
Secretary

12/16/49



REGULAR MEETING

AUGUST 4, 1949

The regular meeting of the Association Commission was called to order on Thursday, August 4, at 7:30 P.M. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Dr. Herbert C. Glish
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Sied
Mrs. Sigmund Stern

ABSENT

Mr. Julius Dippel

There being no correspondence or motions, the minutes of the regular meeting of Thursday, June 10, were approved as read.

COMMUNICATIONS

The following letters were referred to the appropriate agent and Secretary for action and/or reply:

From William A. Meglin, Chief of Operations, U.S. Department of Agriculture, Labor Camp Disposal Office, a government invitation to bid on government owned property known as the Camp Windsor project, located 12 miles north of Santa Rosa, Sonoma County.

Letters of appreciation on Camp Astley vacations from:

- a) William A. Nelson, D.C., 465 Geary Street
- b) Ira F. Charnak, D.D.S., 516 Sutter Street
- c) Arnold D. Colton, 2559 39th Avenue

Letters of appreciation for showing of film, "Recreation Unlimited" from:

- a) Marguerite Chess, Corresponding Secretary, and Leslye A. Hicks, Program Chairman, San Francisco Women's Breakfast Club.
- b) Clinton T. Duffy, Warden, California State Prison, San Quentin.

From James Dierke, Principal, Everett Junior High School, letter of thanks for the after-school supervision of the playground and the night gymnasium programs.

From Ray S. Bond, Secretary, Post Office Athletic Association, expressing thanks to the playground supervisors for contributing to the success of their softball tournament.

From Thelma Arney, Marine Hospital, American Red Cross, expressing appreciation of the veteran patients who attended the Sigmund Stern Grove "Carnival" on Sunday, June 12.

From Henry Rowland, 144 Montana Street, expressing appreciation for the attention and care given him by the directors at Sigmund Stern Grove when he was stricken ill during the Sunday concert.

From Patricia Pope, 179 Santa Rosa, Orleans, appreciation for the return of her bracelet lost during a Sigmund Stern Grove concert.

From Harlan E. Watkins, Chief, Real Estate Division, U.S. Army, inquiring when the lease agreement for Inshore Beach will be executed. Secretary to reply that it is estimated that a 60-day period will be required.

8/4/49



COMMUNICATIONS (CONT)

From Eugene J. Riordan, Director of Property, requesting that the sublease of Crystal Plunge be transmitted to the Board of Supervisors. (Secretary's note: Approved by Board Monday, August 1.)

From Eugene J. Riordan, Director of Property, regarding substandard lighting conditions in Recreation Offices, Civic Auditorium, and suggesting correction be made by the Department of Electricity. Referred to Superintendent for action.

From A.B. Crowley, Chief Food & Sanitary Inspector, Department of Public Health, a satisfactory report on the samples of water taken from Mission Playground pool.

**Re creation of
Federal Rec-
reation
Service** From Milo F. Christiansen, American Recreation Society, giving information that a sub-committee of the House Education & Labor Committee approved H.R. 2026 to create a Federal Recreation Service.

From Paul Opperman, Director of Planning, acknowledging the suggestion of Mr. George Arkos, 2410 Clement Street, for the development of a scenic walk along the Golden Gate shore. (Mr. Arkos' suggestion had been forwarded to City Planning by the Recreation Commission.)

From Dorothy Donaldson, Managing Editor, Recreation Magazine, expressing thanks for the photographs to be used on the cover of that publication.

From Esther Reed, Secretary, Crescent District Improvement Club, protesting the plan to establish a tannery on Alemany Boulevard, directly south and adjacent to St. Mary's Playground.

From Albert Carlson, Secretary, St. Mary's Park Improvement Club, a copy of his letter to City Planning protesting rezoning of Alemany Boulevard to Light Industrial Zone.

ooooo

From Mrs. Elizabeth Cassidy, Attorney at Law, 509 California Street, and Mrs. Griffing, 74 Arnold Avenue, letters requesting that a gate be placed in the wire fence on the perimeter of St. Mary's Playground.

The Superintendent reported that the request was justified, that funds were available, and that the work could be done promptly.

Approved, and referred to Superintendent.

From Wesley L. Hawes, Director, Hope Presbyterian Center, offering for sale property located at 1776 Ellis Street and stating that it could be used for a community center.

Secretary to reply stating that no funds are available for the purchase of a center.

From Dr. Herbert C. Cliss, Superintendent of Schools, letter regretting the Commission's action to proceed immediately with Burnett Center as originally planned.

**BURNETT RECREATION
CENTER** From Paul Opperman, Director of Planning, offering services of his department to bring together school and recreation plans in order to arrive at a coordinated solution for the Burnett Center.

The Superintendent reported that in discussing the Burnett Recreation Center with Mr. Opperman he recognized the difficulties involved and was in sympathy with the immediate

8/4/49



COMMUNICATION (CONT)

needs. He stated that he would discuss the matter with the Board of Education.

From Paul Opperman, Director of Planning, describing the Corona Heights Junior Museum project as in conformity with the Master Plan and making certain recommendations, to wit:

- (1) "That an off-street parking area be shown on the site plan (in the area just south of the main building). It is estimated that space for approximately forty cars be provided (at the ratio of one car for every eight seats in the auditorium plus an additional fifty persons or a total of 330 persons). The main building might be moved north slightly for this purpose.
- (2) "That 16th Street be made a private road with the main entrance gate placed near Roosevelt Way. Until this done, it is recommended that a turn-around be provided at the end of 16th Street in order to make it possible for cars to return when the entrance gate near the building is closed.
- (3) "That a pedestrian path from State Street be provided to facilitate approach to the main building from the south side of the hill.
- (4) "That a pedestrian path from the end of the lower portion of 16th Street be provided for approach to the main building from persons using transit on Market Street."

Referred to Superintendent.

From Dr. J.C. Geiger, Director of Public Health, commenting on the annual Health Inspector's report on Camp Mather and advising that the chlorination had been increased so that the water supply passed safety inspection requirements.

From John W. Beard, Executive Director, Housing Authority, requesting that the assisting recreation supervisors at the housing projects be retained and that every effort be made to obtain the funds for automobile mileage so that the supervisors will be able to work efficiently (\$900.00).

Mr. Hoyt, Business Manager, advised that such funds could only be obtained through a supplemental request to the Mayor and Board of Supervisors as the item had been previously disapproved by the Board at the budget hearing.

The Superintendent was requested to confer with Mr. Ross, Controller, on the matter and seek to find ways and means of obtaining funds.

From T.E. Rivers, Secretary of Recreation Congress Committee, National Recreation Association, requesting the Superintendent to serve as a discussion leader at the National Recreation Congress in New Orleans, September 12-16, 1949.

Miss Randall said that in her opinion the recently approved Federal Housing program will prove of major importance to San Francisco and recreation will play a large part in the new developments. It was her recommendation that Mr. Tony Patch, Supervisor of Recreation in Housing Units, be authorized to attend the National Recreation Congress



COMMUNICATIONS (CONT)

in New Orleans for the purpose of gaining information on how Eastern communities provide recreation services in housing projects.

Motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 363

31st National Recreation Congress, New Orleans, LA .

RESOLVED, That the Recreation Commission hereby grants permission to Miss Josephine D. Randall, Superintendent, and Mr. Tony Patch, Supervisor of Recreation in Housing Units, to attend the Thirty-first National Recreation Congress at New Orleans, Louisiana, during the period September 12 to 16, inclusive, and further authorizes Mr. Patch to inspect recreation housing facilities and confer with housing officials in Eastern communities; and

BE IT FURTHER RESOLVED, that pursuant to provisions of Bill 5227, Ordinance 2942 (Series 1939), this Commission hereby requests the Board of Supervisors to authorize Miss Randall and Mr. Patch to attend the Thirty-first National Recreation Congress at New Orleans, Louisiana.

ooooo

Offer for Sale, Winterland Ice Rink

From Alfred M. Rosenstirn, Real Estate Broker, offering for sale at a price of \$250,000 that property known as Dreamland Pavilion (also called "Winterland Ice Rink") at Post & Steiner Streets. Discussion centered around the possibility of using the structure in conjunction with the Hamilton Playground improvements and making alterations to include an enclosed swimming pool.

President Sutter instructed Miss Randall to inspect the property with Mr. William G. Merchant, Architect, and report at the next regular meeting.

ooooo

From John R. McGrath, Clerk of the Board of Supervisors, advising that the San Francisco Municipal Code is to be revised and asking for suggestions and recommendations on matters affecting recreation. Representative of the department to be designated to work on the project.

Motion

Motion: On recommendation of the Superintendent and on Mr. McDevitt motion of Mrs. Dippel, seconded by Father Shea, and carried, Designated to Mr. McDevitt was designated as the representative to work on the project with the Clerk of the Board.

Municipal Code revision

ooooo

From William C. Helms, Architectural Draftsman & Superintendent of Construction, 1754 Broadway, Oakland, offering to submit plans for swimming pool construction.

President Sutter appointed Miss Randall and Mrs. Dippel, as a committee, to inspect the Oakland swimming pools and meet with Mr. Helms for further discussion of his proposal. Secretary to acknowledge letter and arrange appointment.

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From Chet A. Loehler, Director of Camping, Boy Scouts of America, request to hold a scout camporee in the area adjacent to Julius Kahn Playground, Presidio, from Friday, October 7, through Sunday, October 9.

8/4/49



BOY SCOUTS (CONT)

CAMPOREE, JULIUS The Superintendent reported that a similar event was conducted in a most satisfactory manner last year and recommended approval.

Motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 364

RESOLVED, That the request of the Boy Scouts of America for the use of Julius Kahn Playground from October 7 through October 9 for their annual camporee be approved subject to the terms and conditions of the 1948 agreement, and that the Superintendent and Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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From Eugene J. Riordan, Director of Property, forwarding approval a resolution authorizing acquisition by eminent domain proceedings of certain property required for the supplemental Silver Terrace Playground in an amount not to exceed \$7,500.00 and suggesting that a supplemental appropriation in the sum of \$65,550.00 be requested.

The Secretary reported that by previous action at Commission Meeting of September 2, 1948, Resolution 186, eminent domain proceedings had been requested which certified the Director of Property's request.

President Sutter asked that the supplemental appropriation be considered later in the meeting with other financial transactions.

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Upper Noe Playground for \$17,000.00.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 365

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Upper Noe Playground from Lillian Drucker, or the legal owner, said property being described as Lot 22, Assessor's Block 6638; located at the northeast corner of Sanchez and 30th Street, size 30 feet by 75 feet; improvements on the property consist of two three-room frame duplex apartments with full basement garage; for the sum of \$17,000.00; Appropriation \$10,558.35.

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Art Commission recommends the following projects:

- (a) BURNETT RECREATION CENTER
Recommendation: "The Committee recommends approval of this project."
- (b) CAYUGA RECREATION CLUB HOUSE
Recommendation: "The Committee approves the work at this sketch stage with minor suggestion noted in an attached flap to the sketch indicating an adjustment in the kitchen plan."

3/4/49



Art Commission
recommendations
approved

- (c) CLUB HOUSE, FIFTEENTH & HEAVEN STREETS
Recommendation: "The Committee recommends approval of this project."
(d) CORONA HEIGHTS PLAYGROUND
Recommendations: "The Committee recommends approval of this project as a whole, but disapproves the Convenience Station."
(e) ST. MARY'S PLAYGROUND
Recommendation: "The Committee recommends disapproval of this project, without prejudice."

The Superintendent reported that in a subsequent conversation with Mr. Ernest A. Born, Chairman on Architecture, Art Commission, he wished it made clear that the partial disapproval of Corona Heights and St. Mary's Playground projects was not intended to delay the work or suspend operations. He asked that the Art Commission suggestions and recommendations be acted upon and that the Recreation Commission submit its plans in conformity with them.

The Commission formally accepted the recommendations and referred them to Miss Randall for action.

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REPRESENTATIVES

AND
DELEGATES

Disposal of Father Crowley Playground: Mr. Eugene J. Riordan, Director of Property, appeared regarding the disposal and the appraisal of that property by the State (Real Estate Department letter of July 18, 1949). Mr. Riordan informed the Commission that the State of California through its Division of Highways has made an appraisal of the property known as the Father Crowley Playground that will be needed for the Fortne Freeway, and submitted an offer in the sum of \$426,250 for the North half of the block containing 155,000 square feet. The State representatives have also appraised the entire block containing 326,375 square feet, and are willing to pay for the entire block the sum of \$898,900.00. Mr. Riordan recommended the Recreation Commission dispose of the entire block.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 366

Sale of Father Crowley Playground to State Division of Highways authorized RESOLVED, That this Commission on recommendation of the Director of Property accept the offer of the Division of Highways, State of California, to pay the sum of \$898,900.00 for the entire Father Crowley Playground property and authorize and request him to negotiate the sale for and in behalf of the Recreation Commission.

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Storage space discussed with Riordan Several other property matters were discussed with Mr. Riordan, including storage space for goods now located in the old Washington School, and appraisals of Columbia Square, Franklin Square, Crystal Plunge, and Winterland.

Authorizes transfer of Columbia Square President Sutter instructed the Secretary to prepare a letter to the Park Commission requesting the transfer of Columbia Square to the Recreation Commission.

Use of Hamilton Playground During Fair Convention:
Supervisor Marvin F. Lewis, with Messrs Douglas Simpson and Hugh McBeth, appeared to request the use of an area of Hamilton Playground for an amusement park during the Grand National



Convention of Elks, August 21-27.

After lengthy discussion, an agreement that was satisfactory to both parties was reached under which the park area in the eastern section of Hamilton Playground will be made available, subject to the terms of a written agreement to be prepared by the City Attorney.

Motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 267

Use of portion of HAMILTON SQUARE granted to Grand National Convention of Elks
RESOLVED, That this Commission grants the request of the Grand National Convention of Elks and permits their use of the area outside the playground fence in the eastern section of Hamilton Playground for an amusement center from August 21-27, inclusive, subject to the terms and conditions of a written agreement to be prepared by the City Attorney and signed by both parties; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts necessary or convenient to accomplish the purpose of this resolution.

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Request for Use of WAWONA CLUBHOUSE as cooperative Play School
Request for Use of Wawona Club House as Cooperative Play School: A delegation of ladies, with Mrs. Frank Boutin spokesman, appeared before the Commission to ask consideration of their petition for the use of Wawona Club House, when completed, as a cooperative play center. Mrs. Boutin and others gave a detailed presentation of their plan. Mrs. Frank Parker submitted the printed manual governing the school's operation. Mrs. Eleanor Knuth, teacher, Maria Adult Education School, spoke in behalf of the plan.

President Sutter thanked the delegation, informing them that their request would be given full consideration.

FINANCIAL TRANSACTIONS

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Non-Civil Service and Temporary Appointments

Motion On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 268

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period June 17-August 3 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-343 O-58 Gardener, 6/27/49 thru 6/30/49, \$209.00 per mo. (2)
T-344 O-58 Gardener, 7/5/49 thru 7/16/49, \$220.00 per mo.
T-345 C-104 Janitor, 7/1/49 (one day only), \$209.00 per mo.
T-346 O-58 Gardener, 7/1/49 (one day only), \$220.00 per mo.
T-347 R-56 P/G Director, 7/1/49 thru 8/31/49, PT, as needed, \$1.75 hr. or \$250.00 per mo. (10)
T-348 B-512 Gen. Clerk-Typist, 7/1/49 (one day only), \$220.00 per mo.
T-349 R-56 P/G Director (Male), 8/3/49 thru 9/15/49, \$250.00 per mo.

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TEMPORARY APPOINTMENTS (CONT)

T-350 R-114 Swimming Instructor, PT, as needed, 7/4/49 (one day only), \$250.00 per mo.
 T-351 B-223 Senior Clerk(Female), 7/9/49 (two mos.), \$270.00 per mo.
 T-352 R-112 Matron, Swimming Pool, 7/14/49 thru 8/30/49, \$170.00 per mo.
 T-353 R-56 P/G Director, PT, as needed, 8/9/49 (five mos.) \$1.75 hr. or \$250.00 per mo. (5)
 T-354 R-56 P/G Director, PT, as needed, 8/21/49 (five mos.), \$1.75 hr. or \$250.00 per mo. (16)
 T-355 J-12 Labor Foreman, 8/1/49 (one mo.), \$224.50 per mo.
 T-356 I-10 Cooks Assistant(Male), 7/5/49 thru 9/5/49, \$288.00 per mo.
 T-357 I-2 Kitchen Helper(Male), 7/5/49 thru 9/5/49, \$192.00 per mo. (Camp Matron)
 T-358 I-2 Kitchen Helper(Male), 7/9/49 thru 9/5/49, \$192.00 per mo. (Camp Matron)
 T-359 I-2 Kitchen Helper(Male), 7/14/49 thru 9/5/49, \$192.00 per mo. (Camp Matron)
 T-360 R-56 P/G Director, 7/14/49 thru 10/13/49, \$250.00 per mo.
 T-361 R-56 P/G Director, 8/1/49 (five mos.), \$1.75 hr. or \$250.00 per mo. (20), PT, as needed
 T-362 F-406 Assistant Engineer, II, Civil, 8/11/49 (five mos.), \$470.00 per mo.
 T-363 R-101 Camp Assistants(Male), 8/1/49 thru 9/5/49, \$180.00 per mo. (Camp Matron) (3)
 T-364 R-114 Swimming Instructor, PT, as needed, 7/23/49, (five mos.), \$250.00 per mo.
 T-365 J-4 Laborer, 8/1/49 (one mo.), \$289.50 per mo.
 T-366 R-56 P/G Director, 7/16/49 thru 11/13/49, \$250.00 per mo.
 T-367 R-56 P/G Director, 7/16/49 thru 11/13/49, \$250.00 per mo.
 T-368 R-56 P/G Director, PT, as needed, 8/23/49 (five mos.) \$1.75 hr. or \$250.00 per mo.
 T-369 R-56 P/G Director, PT, as needed, 7/26/49 (five mos.), \$1.75 hr. or \$250.00 per mo. (4)
 T-370 R-56 P/G Director, PT, as needed, 7/23/49 (five mos.), \$1.75 hr. or \$250.00 per mo. (20)

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Request for Intra-Fund Transfer

Motion

On motion of Mrs. Dippel, seconded by Father Snel, and carried, the following resolution was adopted:

Resolution No. 369Intra-Fund Transfers

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

From Appropriation 913.110.00 To Appropriation 913.119.00

O-53 Gardener

To replace John Nolan on sick leave without pay, July 1 - November 10, 1949, at salary rate \$220-264 - \$957.91

J-4 Laborer

To replace Cecil Seegin appointed to Labor Foreman with Wm. A. Cooper on sick leave without pay per month - \$224.50

8/4/49



FINANCIAL TRANSACTIONS (CONT)

J-12 Labor Foreman
To replace Wm. A. Cooper on sick leave without pay
August 1 through August 31, 1949 \$224.50

R-56 Playground Director
To replace Aileen G. Jones, working non-civil service
in higher classification, R53 Supervising Director,
through November 18, 1949 - At Salary rate \$250-300 -
\$1,034.49

R-56 Playground Director
To replace Mignon Dahl, working in higher classifica-
tion, R-53 Supervising Director, non-civil service
July 16-November 18, 1949 - * salary rate \$250-300 -
\$1,034.49

R-56 Playground Director
To replace Stella Harris on sick leave without pay,
July 14-October 13, 1949, At Salary rate \$250-300 -
\$760.00

R-56 Playground Director
To replace Gertrude Bourgeois on sick leave without pay
July 16 through September 15, 1949, at salary rate
\$250-300 \$700.00

R-56 Playground Director, Part Time
To replace Harry Ames on military leave without pay
July 5 through August 31, 1949 at salary rate \$1.75 hr.
not to exceed \$79.50 mo. \$159.00

R-56 Playground Director, Part Time
To replace Milton Axt on leave without pay July 1 through
August 31, 1949, at salary rate \$1.75 hr. not to exceed
\$79.50 mo. \$159.00

R-56 Playground Director, Part Time
To replace J. Faulkner on leave without pay July 5
through September 4, 1949, at salary rate \$1.75 hr. not
to exceed \$79.50 mo. \$169.50.

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Proposals received for Jul. 26 for the construction of BURNETT RECREATION CENTER,
construction Mendell Street, Newcomb & Oakdale Avenues:
BURNETT RECREATION CENTER

<u>Award of Contract.</u>	
The Secretary submitted the four proposals submitted	
for the construction of BURNETT RECREATION CENTER,	
Mendell Street, Newcomb & Oakdale Avenues:	
ELVIN C. STENDELL.....	\$500,000.00
2500 26th Street, San Francisco 10	
MARTINELLI CONSTRUCTION COMPANY.....	\$445,405.00
1530 Folsom Street, San Francisco 3	
FRANK C. BRUNELLI COMPANY	\$400,000.00
264 Clementine Street, San Francisco 2	
S.J. AMOROSO CONSTRUCTION COMPANY	\$325,000.00
2100 Oakdale Avenue, San Francisco 24	

The Secretary reported that on the advice of Mr. Walter
Gola, Deputy Cit. Attorney, a registered letter had been re-
quested from Elvin C. Stendell stating that in "case" he
not entering prices on the Unit Price Sheet of his bid was
that in the event any omission or discrepancies be found in



the drawings which relate to unit prices he would send no additions to his bid, and that he would not be bound to accept the lowest bid placed in response of the bid opened order.

Motion

On motion of Mr. Jung, seconded by Mrs. Hight, and carried, the following resolution was adopted: (Mr. Cline excused from voting)

Resolution No. 270

Contract award
for construction
BURNETT RECREATION
CENTER

RESOLVED, That the Recreation Commission, Local Board, do hereby award the contract for the construction of BURNETT RECREATION CENTER, Mendell Street, between 2 blocks, adjacent to ALVIN W. STEWART, 2014 24th Street, San Francisco, for the lump sum price of \$300,000.00, the being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Proposals for
construction of
ST. MARY'S
PLAYGROUND

Award of Contract

The Secretary submitted the seven proposals submitted for the construction of ST. MARY'S PLAYGROUND, Crescent of Agnon Avenues:

ARTHUR W. BAUM.....	\$145,537.76
1890 Jefferson Street, San Francisco 23	
PIONBO CONSTRUCTION COMPANY.....	146,446.74
1571 Turk Street, San Francisco 15	
ADAM ARRAS & SON	147,821.51
855 Treat Avenue, San Francisco 10	
FATON & SMITH.....	148,421.24
715 Ocean Avenue, San Francisco 12	
MINTON & KUEHN	147,117.84
1045 Sansome Street, San Francisco 11	
CHAS. L. HARNEY, INC.	148,710.14
575 Berry Street, San Francisco 7	
A. J. HOPPER COMPANY	144,291.85
243 Langton Street, San Francisco 3	

The Secretary reported that a protest was made by the Pionbo Construction Company alleging the type of license held by the low bidder did not qualify him to do the work. However, on inquiry, Mr. E. F. Zeiss, Registrar, Contractors' License Board, gave the written opinion that the low bidder holds a General Contractor's License, Classification B-1, and is entitled to perform the work on the St. Mary's Playground.

8/4/49



Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 371

Award of contract
for construction
ST. MARY'S
PLAYGROUND

RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of ST. MARY'S PLAYGROUND, Crescent & Agnon Avenues, to ARTHUR W. BAUS, 1890 Jefferson Street, San Francisco, for the lump sum price of \$145,587.26, he being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract

Proposals for
FIFTEENTH STREET
FIELDHOUSE

The Secretary submitted the nine proposals submitted July 26 for the construction of the FIFTEENTH STREET FIELDHOUSE, Fifteenth & Beaver Streets:

- ANDREW L. WAICHTER..... \$17,627.44
456 Otsego Avenue, San Francisco 12
- WELLMITZ & DeNARDI \$20,875.00
314 6th Street, San Francisco 3
- ROBERT F. GALWAY \$20,931.00
2566 Pine Street, San Francisco 15
- JOSEPH P. HAAS..... \$22,875.00
461 Market Street, San Francisco 5
- A.J. HOPPER COMPANY \$23,337.00
245 Langton Street, San Francisco 3
- WILLIAM McIntosh & SON \$21,777.00
740 36th Avenue, San Francisco 21
- KELLEY & PELETZ \$23,820.00
545 Francisco Street, San Francisco 11
- HENRY ARIAN CONSTRUCTION \$24,150.00
4142 Geary Blvd., San Francisco 18
- FRANK C. BRUNELLI COMPANY \$26,360.00
264 Clementina Street, San Francisco 5

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 372

Contract award
for construction
of FIFTEENTH
ST. FIELDHOUSE

RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of the FIFTEENTH STREET FIELDHOUSE, Fifteenth & Beaver Streets, to ANDREW L. WAICHTER, 456 Otsego Avenue, San Francisco, for the lump sum price of \$17,627.44, he being the lowest regular bidder; said bid having been examined and found satisfactory; and

8/4/49



BE IT FURTHER RESOLVED, that the Superior Board of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

00000

Third Progress Payment, Contract No. 21

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 373

Payment approved on Contract 21, construction WAWONA FIELDHOUSE RESOLVED, That the Recreation Commission do hereby approve payment on Contract No. 21, Controller's No. 354, and recommend to the Controller that Third Progress Payment be made to Adam Arras & Son, 555 Treat Avenue, San Francisco, in the amount of \$3,634.20 to cover work completed on the construction of Wawona Clubhouse, for the period ending June 30, 1949, as itemized:

Original contract	\$27,752.00
Extra orders to date	77.00
Credit orders	3.38
Net Contract amount	\$27,831.00

Amount earned to date	\$16,606.00
Less 10% retained	1,660.60
	\$14,945.40

Less previous payments of April 30, 1949 and May 31, 1949	11,311.20
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Payment recommended for period ending June 30, 1949	3,634.20
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Detail of amount earned to date:

Concrete in slabs	600.00
Concrete in walls	1,080.00
Reinforcing steel	145.00
Masonry	960.00
Street sewer	250.00
Roofing	375.00
Sheet metal	570.00
Misc. iron	300.00
Metal windows	1,235.00
Carpentry l&M	3,700.00
Millwork	1,005.00
Lath & plaster	975.00
Ceramic tile	250.00
Painting	50.00
Plumbing	1,500.00
Electric	750.00
Magnesite sleepers	232.00
Bond-Fire Insurance	500.00

Extra orders to date	19.00
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\$16,606.00

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8/4/49



Motion

First Progress Payment, Contract No. 24

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 374

Payment approved
on Contract 24,
electrical work-
SIGMUND STERN
GROVE

RESOLVED, That the Recreation Commission does hereby approve payment on Contract No. 24, Controller's No. 311, and recommend to the Controller that First Progress Payment be made to the Crown Electric Maintenance Company, 447 Stevenson Street, San Francisco, in the amount of \$1,839.82 to cover electrical work completed at Sigmund Stern Grove, for the period ending June 30, 1949, as itemized:

Original contract.....	\$4,444.00
Extra orders to date	0.00
Credit orders to date	0.00

Net contract amount	\$4,444.00
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Amount earned to date	\$2,044.24
Less 10% retained	204.42

Payment recommended for period ending June 30, 1949	\$1,839.82
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ooooo

Final Payment and Acceptance of Contract No. 18

In recommending Final Payment and Acceptance of Contract No. 18, floodlighting system and alterations to Folsom Playground, Mr. Harman Supervising Engineer, reported that the contractor was penalized at the rate of \$20.00 per day for failure to complete the work on or before June 16, 1949--having been delinquent 36 days--for a total penalty of \$720.00.

Motion

On motion of Father Shea, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 375

Final payment
approved on
Contract 18,
floodlighting &
alterations-
FOLSOM PLAYGROUND

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the construction of a floodlighting system on and alterations to the Folsom Playground, 21 & Folsom Streets, by the Biltwell Construction Company, 4745 Geary Boulevard, San Francisco, under Contract No. 18, Controller's No. 125, has been completed satisfactorily according to plans and specifications, and Final Payment is recommended as invoiced less \$720.00 penalty; that is, a Final Payment total of \$20,762.80.

Appropriation No. 180.530.02

Original amount of contract	\$20,182.00
Extra orders	0.00
Credit orders	0.00
Net change in contract	0.00

Net contract amount	\$20,182.00
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LESS:

First progress payment	\$4,669.20	
Overtime on completion	720.00	5,389.20

FINAL PAYMENT HEREBY AUTHORIZED	\$20,792.80
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8/4/49



Other Supporting Data:

Date of contract, November 29, 1943

Date of completion, July 22, 1949

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Final Payment and Acceptance of Contract No. 23

Motion On motion of Mrs. Rippe, seconded by Father Leno, and carried, the following resolution was adopted:

Resolution No. 376

Final payment on Contract 23 approved, construction chain link fence POTRERO HILL PLAYGROUND

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the construction of chain link fence Potrero Hill Playground, 23rd & Arkansas Streets, by the California Wire Cloth Corporation, 1600 19th Avenue, Oakland, under Contract No. 23, Controller's No. 302, had been completed satisfactorily according to plans and specifications, and Final Payment is recommended as involved in the amount of \$2,300.00.

Appropriation \$12,213.00.2

Original amount of contract	\$2,300.00
Extra orders	0.00
Credit orders	0.00
Net change in contract	0.00

Net contract amount	\$2,300.00
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LESS:	0.00
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FINAL PAYMENT AUTHORIZED	\$2,300.00
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Other Supporting Data:

Date of contract, May 17, 1949

Date of completion, July 1, 1949

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Request for Allocations & Allotments - Bond Funds

Motion On motion of Mr. Jung, seconded by Mrs. Stech, and carried, the following resolution was adopted: (Dr. Olsen excused from voting on Item (f) below- Burnett Recreation Center.

Resolution No. 377

Allocations & Allotments, Bond Funds

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allocations and Allotments- Bond Funds

(a) \$31,000.00 to continue F406 Assistant Engineer, II, (Civil), F401A Jr. Engineer (Civil), and F401A Draftsman (Civil), and authorize the employment of three (3) men in appropriate classifications to work as Inspectors of Construction for as long as these employments are required.

SILVER TERRACE land purchase

(b) \$65,550 for purchase of land for Silver Terrace Playground.

15th STREET FIELDHOUSE construction

(c) \$11,628 for construction of 15th Street Fieldhouse. (\$6,000 presently available)



- FOLSOM PLAYGROUND (d) \$600 for loam, fertilizer, and tanbark for Folsom Playground.
 (e) \$400 for loam, fertilizer, grass seed and red rock fines for Wawona Clubhouse.
 WAWONA PLAYGROUND
 BURNETT PLAYGROUND (f) \$5,000 for construction of Burnett Recreation Center.
 WAWONA CLUBHOUSE (g) \$1,500 for furniture, furnishings and equipment for Wawona Clubhouse.

00000

Motion

Additional Allotments & Departmental Work Order - Budget Funds.

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 374

FINANCIAL
TRANSACTIONS,
Budget Funds

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotments & Departmental Work Order - Budget Funds:

Additional Allotments

- (a) \$1,000 for materials and supplies for Camp Matner.
 (b) \$2,000 for departmental contractual services.

Departmental Work Order

\$200.00 to Public Utilities Commission for trimming dead limbs from trees near diving well at Camp Matner.

00000

Motion

Service Order - Bond Funds

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 375

Service Order-
Bond Funds, plani-
metric map of
Camp Matner

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Service Order- Bond Funds:

\$665.00 to Hammon, Jensen & Wallen for a planimetric map of Camp Matner and related material.

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SUPERINTENDENT'S REPORT

Miss Randall reported on the following:

Surplus Proper-
ties, Camp
Beale

Surplus Properties, Camp Beale: Miss Randall recommended that Mr. Harman be authorized on August 7 & 10 to inspect at Camp Beale the surplus properties, buildings, etc., offered for sale by the U.S. Government and to make his recommendations regarding purchase at the next regular meeting.

Motion

Motion: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the recommendation of the Superintendent was approved.

Department
Window Display,
The Emporium

Department Window Display, The Emporium: Miss Randall recommended that Mr. McDewitt be authorized to prepare and direct the arrangement of a window display covering the Recreation Department's services to be on exhibit during the

8/4/49



week August 13-19; incidental expenses in connection therewith to be authorized.

Motion Motion: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the recommendation of the Superintendent was approved.

00000

Approves sale Disposal Glen Park Day Camp Property: Miss Randall reported U.S. Senate approval of Federal housing program proposed by PARK DAY Camp and, therefore, recommended that the Commission approve the sale of Glen Park property recently acquired from the Public Utilities Commission, and funds realized from such sale to be used for further acquisition of Pine Lake property.

motion Motion: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the recommendation of the Superintendent was approved and adopted as a Commission policy for Day Camp development.

00000

Motion Southern California Association of Youth Councils Motion: Miss Slater to Attend: On recommendation of the Superintendent and on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 300

Miss Alice Slater authoriz- RESOLVED, That the Recreation Commission hereby grants permission to Miss Alice Slater, Supervising Director, to attend the Southern California Association of Youth Councils meeting to be held in San Dimas during the period August 12-14, inclusive, under the sponsorship of the California Youth Authority, funds being available for such purpose.

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UNFINISHED BUSINESS

Removal of trees, Removal of Additional Trees, Sigmund Stern Grove: The Superintendent submitted the report of Mr. Frank Foster, Supervisor of Grounds, recommending the removal of an additional thirty-four trees from the Grove and submitting the informal estimate of Joe Gerrick & Company, 625 Market Street, San Francisco, at \$12,500.00.

Referred to Superintendent to confer with the Controller on procedure to be followed.

Planimetric map Planimetric Map Camp Mather Master Plan: Mr. George E. & photo- Harman, Supervising Engineer, gave a detailed report on the graphs for planimetric map and photographs required by Mr. William G. CAMP MATHER, Architect, under the terms of the contract for pre-Master Plan preparation of the Master Plan for Camp Mather. (A Service Order was approved under Resolution No. 379)

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NEW BUSINESS

National Audubon Society Institute National Audubon Society Institute: Miss Randall reported that a National Audubon Society Institute will be held August 14-27 and that a grant-in-aid had been offered for one (1) delegate from the Recreation Department, and recommended that Miss Barbara Totneron, R56 Playground Director, be authorized to attend.

8/4/40



Motion

Motion: On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the recommendation of the Superintendent was approved.

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**MICHELANGELO
PLAYGROUND
CARNIVAL**

Michelangelo Playground Carnival: Miss Randall, on behalf of the Playground Director and children of Michelangelo Playground, extended a cordial invitation to all Commissioners to attend the Michelangelo Carnival being held August 4 & 5.

Inspection Children's Day Camp: Miss Randall reported that Mr. Patch's report indicated that the Children's Day Camp at Glen Park was operating most successfully and extended an invitation to Commissioners to attend a luncheon on August 9, 16 or 23.

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Superintendent

Housing Projects to be Declared Surplus: Miss Randall reported that eventually some of the housing projects in San Francisco would undoubtedly have served their purpose and be declared surplus by the Federal Government. In this connection, she pointed out that Hunters Point contained some valuable recreation facilities and structures. Mr. John Beard, Executive Director, San Francisco Housing Authority, had informed her that the School Department had already acquired certain housing land in the Ridgepoint sector and that it would be well for the Recreation Department to investigate the Hunters Point possibilities. Miss Randall stated it might be advisable to indicate to the Federal Government that the Recreation Department intended to construct a swimming pool at Hunters Point and would be interested in acquiring the other recreation facilities at whatever time they might be declared surplus and made available.

Miss Randall was authorized to communicate with Federal authorities and explain to them the Commission's plans and interests.

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ADJOURNMENT

There being no further business, President Sutter adjourned the meeting at 4:10 p.m., and at his request the Commission, as a body, attended a meeting of the Judiciary Committee of the Board of Supervisors at which a Charter Amendment proposing consolidation of Recreation and Park Departments was to be considered.

Respectfully submitted,

Edward W. DeWitt
Secretary

8/4/46



REGULAR MEETING

August 18, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, August 18, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, August 4, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were referred to the Secretary for reply:

- (a) From Mrs. Esther L. Bowles, 471 Twenty-seventh Avenue, for their pleasant vacation at Camp Mather.
- (b) From Mr. William Galant, Administrator, Vacation Schools, for cooperation extended them by the Recreation Department in the use of swimming pools, at the playgrounds, and at Sigmund Stern Grove during the summer.
- (c) From Helen Lyons, Public Relations Officer, San Francisco Housing Authority, for assisting in arrangements for their meeting at Hunters Point Gymnasium, and particularly complimenting Mr. Patch and Mr. McCrae.
- (d) From Roger Grialou, President, Lafayette Club, for Mr. Clifford Nelson's showing of film "Recreation Unlimited" to their membership.
- (e) From Harold A. Douglas, Sunset Optimist Club, for Mr. Edwin Murphy's luncheon address on recreation services.

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The following communications were read and ordered filed:

- (a) From Michael Mitchell, Chief of Police, confirming arrangements for additional detail for the summer concerts at Sigmund Stern Grove.
- (b) From Ernie Smith, Crystal Plunge, Inc., assuring that the standards of the Department of Public Health will be maintained in the chlorination and clarity of the swimming pool.
- (c) From Harry H. Stoops, Secretary, California Recreation Society, re San Francisco publicity on Joseph Lee Week and commenting on the Commission's resolution to name a playground in Joseph Lee's memory.

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From M.J. Chatton, M.D., University of California Medical Clinic, re Mrs. May Emma Ewell's request for permission to swim at Crystal Plunge. Action deferred pending report of Superintendent at the next meeting.

From Mrs. Eleanor Grobe, Secretary, Lake Merced Play Center, further urging favorable consideration of their request for the use of the Wawona Clubhouse.

8/18/49



COMMUNICATIONS (CONT)

President Sutter directed that Mrs. Grobe be advised that the Commission contemplates purchasing land in the outer Merced district (Junipero Serra Playground). This proposed playground would be closer to the home of parents using the play center, and the Commission will consider providing play center facilities at that location.

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From Catharine H. Dolly, Secretary, Portola Parlor No. 172, Native Daughters of the Golden West, requesting an instructor for their folk dancing class.

Miss Randall recommended that the folk dancing class be scheduled at an established recreation center. Approved and referred to the Superintendent.

Meeting of State Recreation Commission re policy From Sterling S. Winans, Director, State Recreation Commission, notice that the next meeting will be held in Room 210, State Building, San Francisco, on August 19, at 2:00 p.m. The state policy on community recreation will be discussed at this hearing.

Miss Randall reported that she would attend the meeting and that the State Commission would see the film "Recreation Unlimited" that afternoon.

From Mayor Elmer E. Robinson, requesting that the annual report of the department, plus comments on the progress of capital programs and suggestions and recommendations, be submitted not later than September 12, 1949. Referred to Superintendent.

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REPRESENTATIVES AND DELEGATES

Supervisor Marvin E. Lewis appeared in connection with the lease of a portion of Hamilton Playground to the I.B.P.O.E. of W., Colored Elks Convention.

Colored Elks Convention A communication from Mr. Chas. Stockurtz, Secretary, Fillmore Merchants and Improvement Association, was read, outlining difficulties with telephone wires on lawn area in setting up the carnival equipment.

Supervisor Lewis asked the Commission to permit the amusement center to be located in the north portion of the gravelled section.

Motion After thorough discussion, and on motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 381

Portion of Hamilton Playground leased, Colored Elks Convention

RESOLVED, That this Commission agrees to an alteration of the lease agreement between the I.B.P.O.E. of W., Colored Elks for the use of a portion of Hamilton Playground, August 21-27, 1949; said alteration to permit the use of the gravelled area and containing an obligatory clause requiring the lessee to erect a temporary fence on the southerly line of the gravelled area at a distance of 120 feet south of and parallel to Post Street; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts necessary or convenient to accomplish the purpose of this resolution.

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Mr. William G. Merchant, Architect, appeared regarding his inspection of the Winterland Pavilion, located at the northeast corner of Post & Steiner Streets. He gave a detailed report of dimensions and areas, describing the structure in detail. Included were his recommendations for renovations and estimates of cost.

Motion re
Winterland
Pavilion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the matter was referred to President Sutter with full power to act, investigate thereon, and confer with His Honor, Mayor Elmer E. Robinson. Further action postponed until the next meeting pending President Sutter's report.

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FINANCIAL TRANSACTIONS

Non-Civil Service and Temporary Appointments

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 382

RESOLVED, That all non-Civil Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period August 5-18 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-371 R-112 Swimming Pool Matron, 8/1/49 (five months), \$170 per mo., PT, as needed.

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Request for Intra-Fund Transfer

Motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 383

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

Intra-Fund
Transfer,
Employment

<u>From</u>	<u>To</u>
Appropriation 913.110.00	Appropriation 913.119.00
R-56 Playground Director	
To replace Gertrude Bourgeois on leave without pay,	
9/15/49 through 1/2/50 - \$898.86	

ooooo

Final Payment and Acceptance of Contract No. 24

Motion

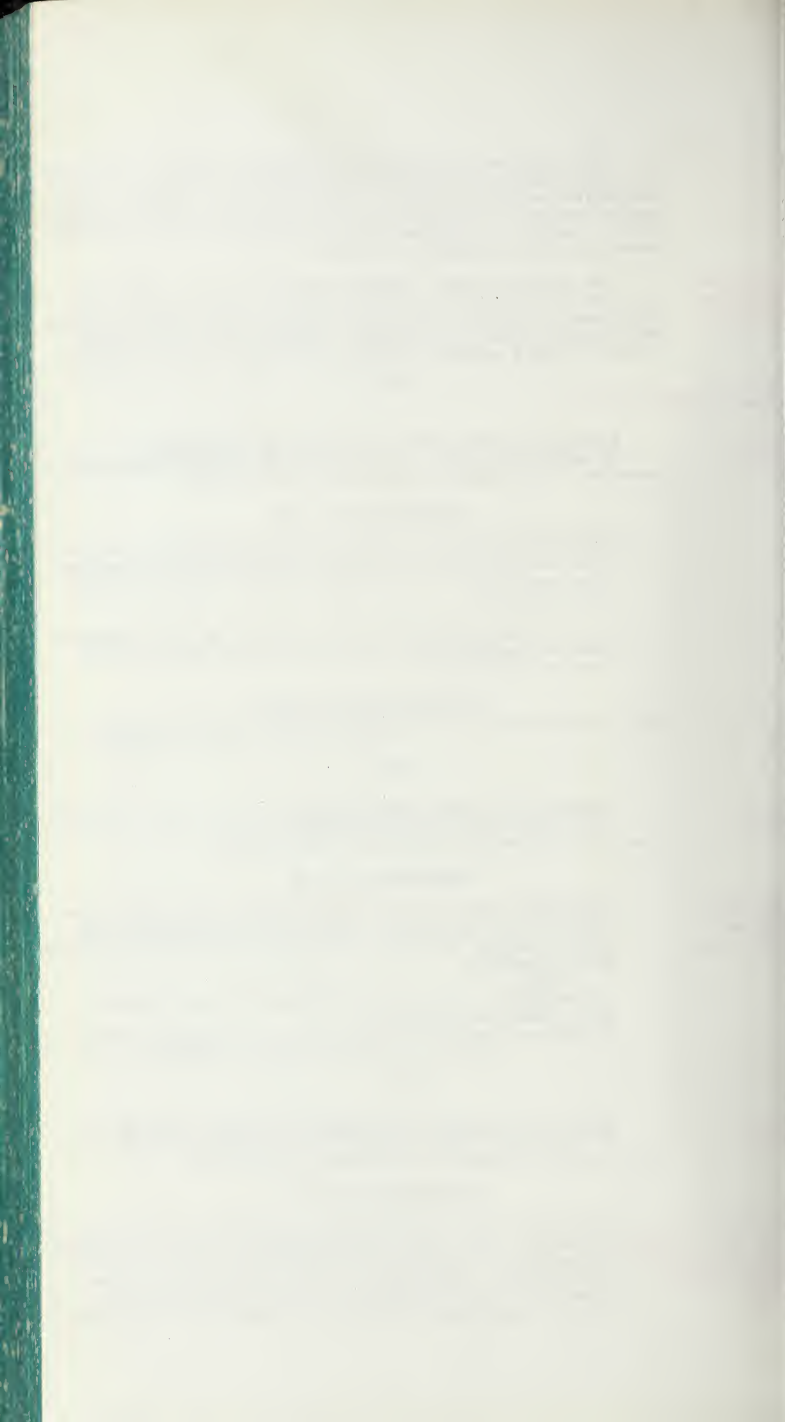
On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 384

RESOLVED, That the Recreation Commission certify to the Controller that the work performed in the new electrical work, feeders, and associated work at Sigmund Stern Grove, 19th Avenue & Sloat Boulevard, by the Crown Electric Maintenance Company, 447 Stevenson Street, San Francisco, under Contract #24, Controller's

Acceptance of con-
tract for electric
al work, feeders,
SIGMUND STERN
GROVE

8/18/49



Resolution No. 384 (cont)

Acceptance of contract No. 311, has been completed satisfactorily according to plans and specifications, and Final Payment is recommended as invoiced in the amount of \$2,604.18.

SIGMUND STERN
GROVE

Appropriation No. 180.550.31-3

Original amount of contract	\$4,444.00
Extra orders	0.00
Credit orders	0.00
Net change in contract	0.00

Net contract amount	<u>\$4,444.00</u>
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LESS:

First progress payment	\$1,839.82	
Overtime on completion	<u>0.00</u>	<u>1,839.82</u>

FINAL PAYMENT HEREBY AUTHORIZED ... \$2,604.18

Other Supporting Data:

Date of contract, May 3, 1949

Date of completion, August 5, 1949

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Request for Additional Allotments - Budget Funds

Motion On motion of Father Snea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 385

Re Additional
Allotments-
Budget Funds

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotments - Budget Funds:

(a) \$2,000.00 for departmental contractual services
Appropriation 913.200.00

(b) \$2,000.00 for departmental materials and supplies
Appropriation 913.300.00

ooooo

Work Order - Bond Fund

Motion On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 386

DPW Work Order issued-Bond Fund, of the Recreation Department the Controller be and is hereby requested to approve the following Work Order - field survey & map for rehabilitation & floodlighting JACSON BOND FUND:

\$600.00 to Department of Public Works, Bureau of Engineering, for field survey and map to be used in the plans and specifications for rehabilitation and floodlighting of Jackson Playground.

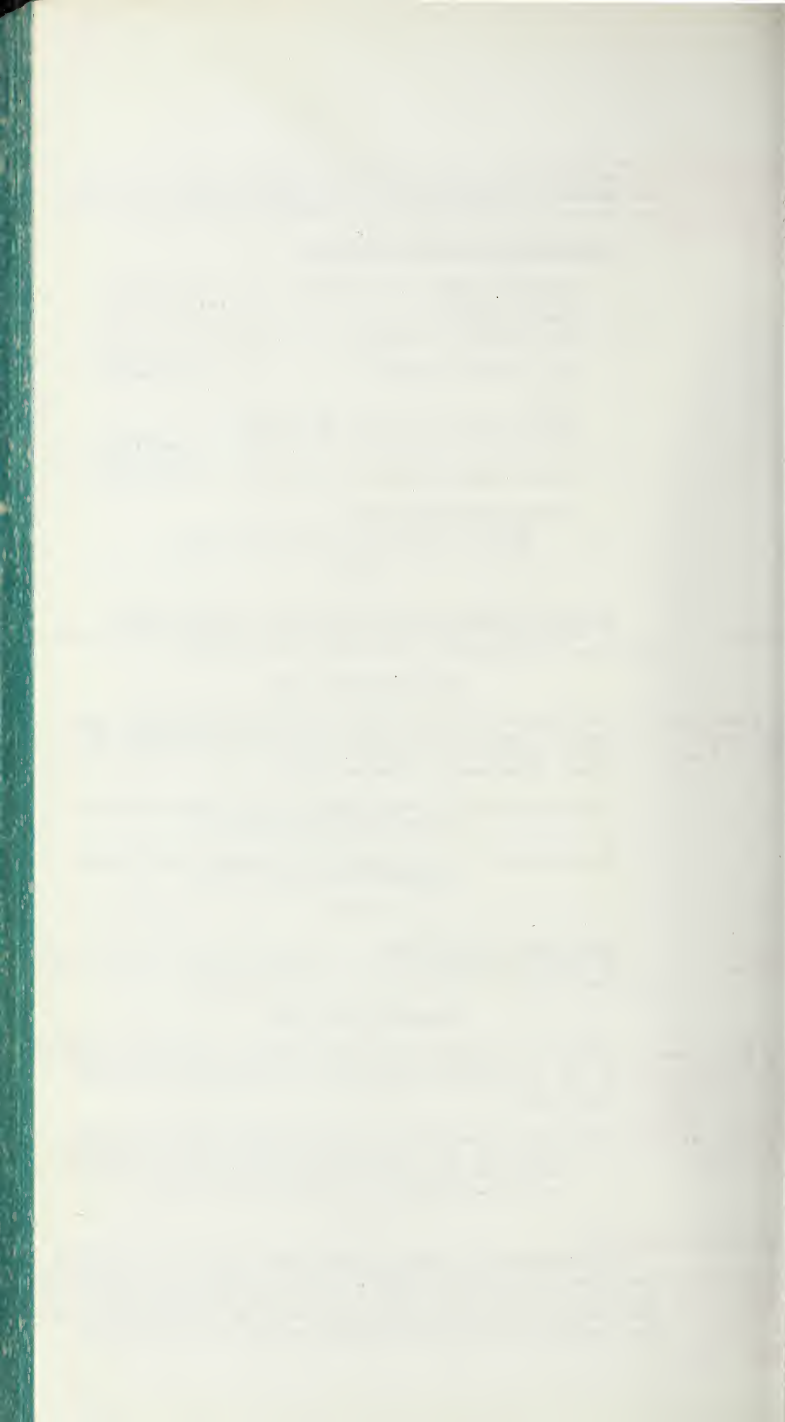
ooooo

UNFINISHED BUSINESS

Rehabilitation presented preliminary drawings on the redesign, alterations, and improvements to be made at the Jackson Playground, 17th and Carolina Streets. Cost estimates for ground changes and the installation of floodlighting system on this project

JACSON PLAYGROUND to be made from Bond & Budget Funds

6/18/49



UNFINISHED BUSINESS (CONT)

totalled \$97,147.00.

Mr. Hoyt, Business Manager, explained that most of the floodlighting costs would be covered by a bond appropriation and that further bond funds would be required for the ground changes and alterations, and recommended that the Controller be requested to appropriate \$60,000.00 from Contingencies to meet those costs. (This statement has been corrected. Refer to page 653.)

MOTION

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 387Finance,
JACKSON
PLAYGROUND

RESOLVED, That this Commission on recommendation of the Superintendent proceed with the rehabilitation of Jackson Playground in accordance with plans submitted, the estimated cost of said improvements being: Ground Changes, \$39,547.00; Floodlight System, \$57,600.00; Total, \$97,147.00; and

BE IT FURTHER RESOLVED, that this Commission request the Controller to appropriate funds from Contingencies to the credit of the Jackson Playground construction, Appropriation 180.550.13, in the amount of \$60,000.00 to cover improvement costs.

ooooo

Permanent Portable Type Bleachers: President Sutter reported that he had inspected the portable type bleacher at State Teachers' College gymnasium and gave his opinion that a similar type bleacher could be used advantageously on the playgrounds.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 388Purchase of
portable
bleachers
authorized,
from Bond Fund

RESOLVED, That this Commission direct Mr. George S. Harman, Supervising Engineer, to obtain available specifications for permanent portable type bleachers (1000 seating capacity), submitting them with his recommendations to President Sutter; purchase being hereby authorized in accordance with President Sutter's final selection; and

BE IT FURTHER RESOLVED, that the Controller be requested and authorized to approve the allocation of 1947 Recreation Bond Funds in the amount of \$5,000.00 for purchase of bleachers required on playgrounds.

ooooo

Inspection of Oakland Swimming Pools: The Secretary submitted for inspection the photograph album received from Mr. William C. Helms, Oakland Recreation Department. The album contained pictures of outdoor pools only. Because of San Francisco's climate, the Commission agreed it is interested solely in the construction of indoor pools. The Secretary was instructed to so inform Mr. Helms.

ooooo



SUPERINTENDENT'S REPORT

Tree Removal, Sigmund Stern Grove: Miss Randall reported that Mr. Harry D. Ross, Controller, advised her that removal of additional trees at Sigmund Stern Grove could not be considered an emergency. It was his recommendation that the department tree-topper do as much of the work as possible, and he also recommended that the department carry public liability insurance on the Grove.

Housing Account to be Part of General Budget: Miss Randall reported that the Controller advised her that he could not approve the \$900.00 to meet the auto mileage expense for supervision of recreation in housing projects. However, Mr. Ross discussed the matter with Mr. David E. Lewis, Administrative Assistant to the Mayor, and it was agreed that in the future the housing project account could be made a part of the general department budget.

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NEW BUSINESS

FUNSTON
FIELDHOUSE
repairs

Funston Fieldhouse Repairs: President Sutter reported that complaints have been received from baseball team managers asking that duckboards be installed in the shower room floors, and that clothes hooks and more benches be provided at Funston Fieldhouse.

Motion

On motion of Mr. Jung, seconded by Father Shea, and carried, the immediate action on these necessary repairs was approved.

00000

ROSSI PLAYGROUND
Fence Replacement

Mr. George S. Harman, Supervising Engineer, reported that Mr. & Mrs. C.D. Plank, 65 Rossi Avenue, the owners of a house which adjoins Rossi Playground, request that the chain link fence which is immediately adjacent to the side of their home be taken down temporarily so that the side of the building can be painted.

The Commission gave general approval to the request and directed Mr. Harman to obtain and submit at the next meeting firm estimates for removal and replacement of the chain link fence.

00000

NEW BOND PROJECTS

New Bond Projects: The Superintendent requested approval to proceed with the development of several projects under the bond program. Miss Randall stated that considerable preliminary work is necessary and that if the Commission is on record with a statement of intention to construct it would expedite the work on the list of projects submitted.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

-Resolution No. 389Preliminary work
on bond projects
authorized

RESOLVED, That this Commission authorizes preliminary work to proceed in connection with the bond construction on playgrounds, including the preparation of contracts by Mr. William G. Merchant, Architect; the preparation of lighting contracts by the Public Utilities Commission; and, where required, conduct necessary surveys and borings; said contracts to be submitted for Commission approval; this approval to proceed being applicable to the following playgrounds, as set forth in the financial statement of required improvements printed January, 1947:



Resolution No. 389 (cont)

	Folder	
Preliminary work	Item No.	Location
on bond projects	5	ANGELO J. ROSSI, Arguello Blvd. & Edward St. (Plus
authorized		Plan Revision)

- 26 SEA CLIFF, Beach & 25th Ave.
- 37 HAMILTON, Geary & Scott Sts.
- 38 MISSION, 19th & Angelica Sts.
- 39 NORTH BEACH, Lombard & Ma son Sts.
- 44 EXCELSIOR, Russia & Madrid Sts. (Plus Lights)
- 45 APTOS, Aptos & Ocean Aves.
- 46 ARGONNE, 18th Ave. near Geary St.
- 47 WEST PORTAL, Ulloa & Lenox Way
- 48 JULIUS KAHN, In Presidio near Spruce St.
- 49 VISITACION VALLEY, Cora & Leland Sts.

AND BE IT FURTHER RESOLVES, that the Superintendent and Secretary be authorized to perform such acts necessary or convenient to accomplish the purpose of this resolution.

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Commendation, Mr. Clifford Nelson: Mrs. Dippel informed the Commission that she had received many compliments on the excellent work performed by Mr. Clifford Nelson in his presentation of the department motion picture "Recreation Unlimited", and that she had personally observed the manner and unselfish devotion to duty on the part of Mr. Nelson in presenting the picture and information to numerous clubs and organizations. His effective and informative work has been an education to all of his audiences. It was Mrs. Dippel's opinion that Mr. Nelson deserved the title "Visual Recreation Supervisor", and the Commission concurred.

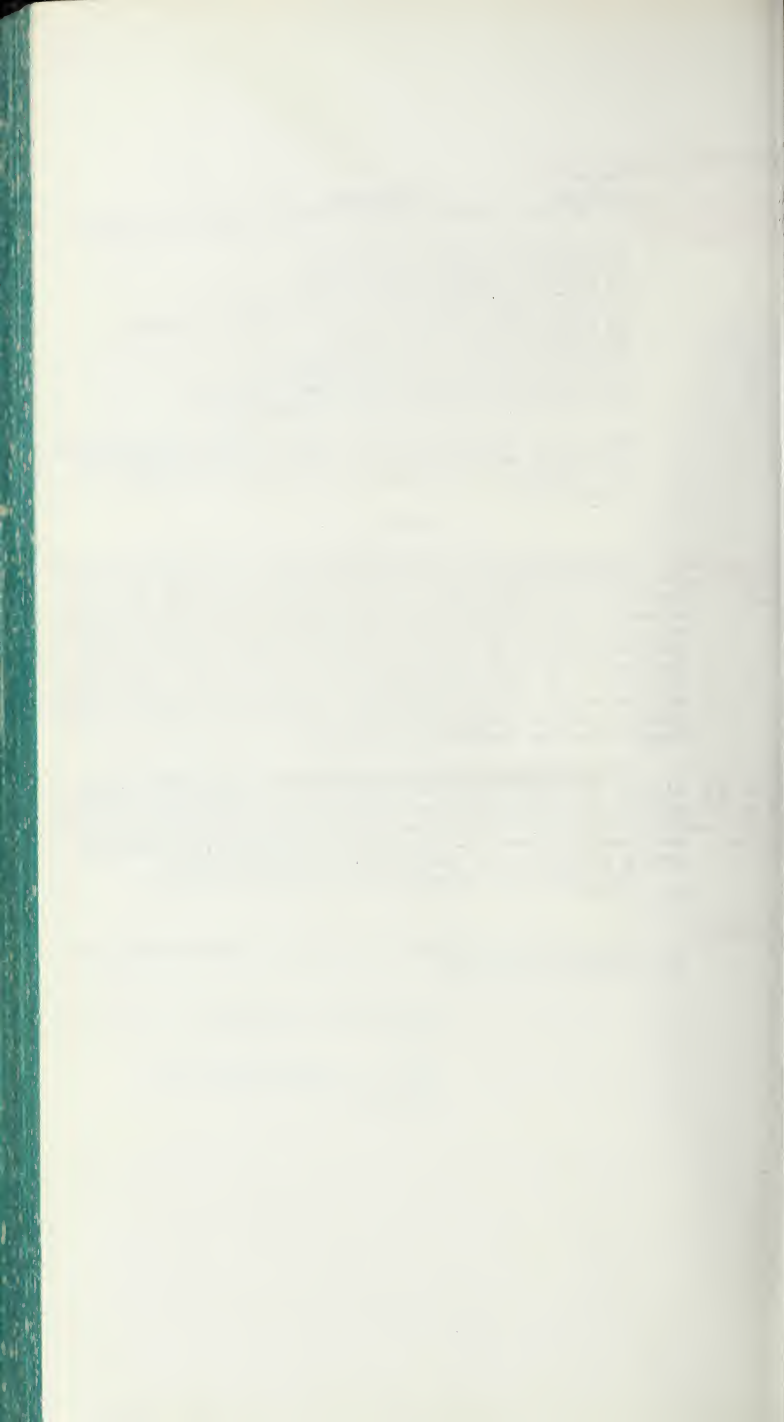
Mr. George S. Harman in new position, Supervising Engineer: Miss Randall was pleased to report that the Civil Service Commission had announced the results of the Civil Service examination for the new position of Supervising Engineer (Recreation Department), and that Mr. George S. Harman was the successful candidate, having passed No. 1, with a score of 878.37 points. The Commission extended its congratulations to Mr. Harman.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 3:40 p.m.

Respectfully submitted,

Edward A. Dement
Secretary



REGULAR MEETING

September 1, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, September 1, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

There being one correction to the minutes of the previous meeting, the Secretary was instructed to make the necessary revision. The minutes of the regular meeting of Thursday, August 18, were approved as amended.

COMMUNICATIONS

From John R. McGrath, Clerk of the Board of Supervisors, requesting information on concessions under jurisdiction of the Commission. Referred to Secretary for reply informing the Board of the refreshment concession at Sigmund Stern Grove.

From Mayor Elmer E. Robinson, requesting that a schedule describing all capital improvement projects be filed with the Department of City Planning on or before November 30. Referred to Superintendent for action.

From Alfred S. Graham, Athletic Vender Company, Long Beach, offering the services of a tennis ball vending machine to be installed on city playgrounds.

To be acknowledged advising that it was the consensus of opinion that such a vending operation would not prove practical nor profitable on the city playgrounds.

From Pat Kane, President, Funston Booster Club, offering assistance to the Recreation Department on the merger proposition. Referred to Superintendent for reply.

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From Chas. M. Fanning, Assistant Director of Property, transmitting a proposed permit under which the Pacific Gas & Electric Company would construct, maintain, and use a gas pipeline on the Bakers Beach property; and recommending approval.

Motion

On motion of Mrs. Stern, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 390

Pacific Gas &
Electric Company
granted use of
property for
pipeline

RESOLVED, That this Commission on recommendation of the Director of Property hereby grants permission to the Pacific Gas & Electric Company to occupy and utilize the real property described as, "a strip of land of the uniform width of 5 feet extending from the easterly boundary line of 25th Avenue North to the southwesterly boundary line of The Presidio of San Francisco

and lying northerly and northwesterly of and contiguous to the southerly and southeasterly boundary line of said Lot 12 in Block 1301"; said occupation by the permittee to be for the purpose of constructing, maintaining, operating, repairing, and/or removing a two inch pipe-line for supplying gas service to the United States Army pumping plant in The Presidio; said grant to be in accordance with the terms of the revocable permit agreement prepared by the Director of Property; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts necessary or convenient to accomplish the purpose of this resolution.

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Boy Scouts
Camporee at
Julius Kahn
Playground

From Chet A. Koehler, Director of Camping, Boy Scouts of America, accepting full responsibility for the use of Julius Kahn Playground for their Camporee October 7-9, inclusive. File.

From John W. Beard, Executive Director, San Francisco Housing Authority, regretting that no Federal funds are available to pay mileage allowances for Recreation Supervisors in housing projects. File.

From Sterling S. Winans, Director, State Recreation Commission, copy of his letter to His Honor, Mayor Robinson, expressing appreciation for the showing of "Recreation Unlimited" to the State Recreation Commission. File.

From Eugene J. Riordan, Director of Property, submitting for approval the 1949-50 lease of the North Beach Annex property from the Telegraph Hill Neighborhood Association.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 391

Lease for use of
North Beach Annex
approved

RESOLVED, That this Commission does hereby approve the execution of a lease for the use of the North Beach Annex property from the Telegraph Hill Neighborhood Association for a period of one (1) year beginning July 1, 1949 and ending June 30, 1950, at a yearly rental of One Dollar (\$1.00), payable in advance, in accordance with the terms and provisions of the lease agreement prepared by the Director of Property.

ooooo

From Russell Wolden, Assessor, a copy of his letter to the Director of Property advising that the North Beach Annex property has been exempted from taxes under the Welfare Act for the year 1949-50. File.

ooooo

From H.C. Vensano, Director, Department of Public Works, requesting the Commission to approve the appointment of a supervising architect for the Sunset Community Center and agree to pay the proportionate share of the costs.

Motion

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:



Resolution No. 392

Proposal for ap- RESOLVED, That this Commission does hereby approve the
pointment of a proposal of the Chief Administrative Officer, the Dep-
supervising arch-artment of Public Works, and the Board of Education to
itect for SUNSET arrange for the appointment of a supervising architect
COMMUNITY CENTER for the design and plan of the Sunset Community Center;
approved and

BE IT FURTHER RESOLVED, that this Commission agrees in principle with the proposal to bear its proportionate share of the costs of such architectural services, said costs to be determined by negotiation and subject to later approval of this Commission.

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From C.E. Fox, United States Department of Agriculture, Forest Service, expressing thanks for the Junior Museum's efforts in forest conservation through articles published in the Junior Naturalist. To be acknowledged with thanks.

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Tentative estimate From William G. Merchant, Architect, presenting a tenta-
of ULLOA PLAYtive estimate of the Ulloa Playground project and submitting
GROUND pro- recommendations regarding retaining walls, fencing, and
ject sidewalks.

Architectural meeting when Mr. Merchant appeared in connection with several
matters al architectural matters.

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REPRESENTATIVES AND DELEGATES

Approval of Working Drawings Ulloa, Byxbee, and Miraloma
Sites: Mr. William G. Merchant, Architect, submitted the preliminary drawings for the buildings and grounds of the Ulloa, Byxbee, and Miraloma Playground sites.

Motion

After thorough consideration and review, and on motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 393

Preliminary work- RESOLVED, That on recommendation of the Superintendent
ing drawings of this Commission accept and approve the preliminary work-
buildings & grounds ing drawings of the buildings and grounds of Ulloa,
of ULLOA, BYXBEE Byxbee, and Miraloma sites as submitted by Mr. William
& MIRALOMA sites B. Merchant, Architect.
accepted

00000

Use of HPLEN WILLS Polk Gulch Carnival: Mr. E. Brownstone, Committee Chair
PLAYGROUND man for the Polk Street Merchants' Carnival to be held Octo-
denied as an ber 16-23, 1949, appeared to request the use of Helen Wills
amusement Playground as an amusement area.

area for Polk Members were sympathetic toward Mr. Brownstone's request
Gulch but, in view of the operational difficulties and the policy
Carnival of prohibiting commercial vendors on playgrounds, approval
was withheld.

Mr. Brownstone thanked the Commission for their consideration and said that he fully understood its position in the matter.

9/1/49



Public Relations Counselor: Mr. Gardner Griffith, Public Counselor, was introduced by Mrs. Dippel. Mr. Griffith offered his qualifications, and discussed certain measures slated for the November ballot; and expressed appreciation for the hearing.

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FINANCIAL TRANSACTIONS

Non-Civil Service & Temporary Appointments

Motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 394

Finance

RESOLVED, That all non-Civil Service Appointments and Temporary Appointments made by the Superintendent of the Recreation Department for the period August 19-September 1 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-372 F406a Assistant Engineer, II, Civil, 8/17/49 five months \$470 mo.
 T-373 R-56 P/G Director, PT as needed, 9/8/49 five months, \$1.75 hr. or \$250 month
 T-374 R-56 P/G Director, PT as needed, 9/13/49 five months, \$1.75 hr. or \$250 month (3)
 T-375 R-56 P/G Director, PT as needed, 9/13/49 five months, \$1.75 hr. or \$250 month
 T-376 R-56 P/G Director, PT as needed, 9/14/49 five months \$1.75 hr. or \$250 month
 T-377 R-56 P/G Director, PT as needed, 9/20/49 five months, \$1.75 hr. or \$250 month (2)
 T-378 R-56 P/G Director, PT as needed, 9/27/49 five months, \$1.75 hr. or \$250 month (3)
 T-379 R-56 P/G Director, PT as needed, 9/28/49 five months, \$1.75 hr. or \$250 month (2)
 T-380 R-56 P/G Director, 8/18/49 thru 9/2/49, \$250 per month
 T-381 O-58 Gardener, 8/23/49 (one month), \$220 per month
 T-382 F406a Assistant Engineer, II, Civil, 9/1/49 five months \$470 mo. (2)
 T-383 O-58 Gardener, 8/29/49 (one day), \$220 per month

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Request for Intra-Fund Transfers

Motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 395

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

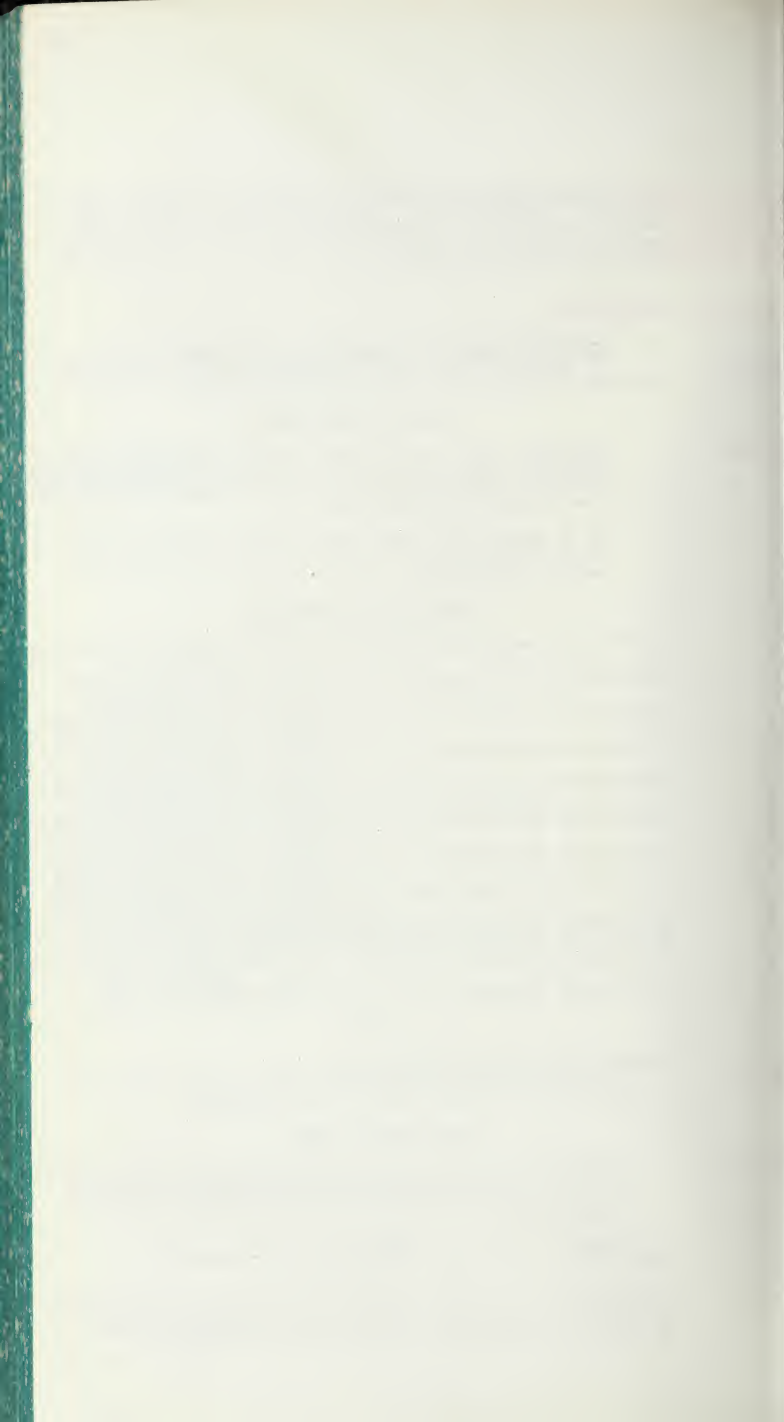
From Appropriation 913.110.00 To Appropriation 913.119.00

J-4 Laborer

To replace Cecil Scogin appointed to J-12 Labor Foreman vice Wm Cooper on sick leave without pay. (Requisition T-365)

\$163.35

9/1/49



Resolution No. 395 (cont)**J-12 Labor Foreman**

To replace Wm. A. Cooper on sick leave without pay September 1 thru September 17, 1949. (Requisition T-355) \$183.00

O-58 Gardener

To replace Carl Poch working in high classification as O-80 Nurseryman, August 24-September 23, 1949. (Requisition T-381) \$224.58

R-56 Playground Director

To replace Vera Flowers on leave without pay, August 18 thru September 5, 1949. \$126.89

ooooo

Request for Additional Allotments**Motion**

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 396**Finance**

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotments:

First Quarter of Fiscal Year

Appropriation 913.111.00 - Overtime - \$200.00

Appropriation 912.130.89 - Directors' Wages - \$2,500.00

ooooo

Request for Allocations, Allotments, & Service Orders-**Motion**Bond Fund. On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:Resolution No. 397**Finance-
Bond Fund**

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allocations, Allotments, & Service Orders - Bond Fund:

Allocation

From Approp. 180.000.00 to Approp. 180.558.11 (Grattan appraisal) - \$125.00

Allotment

Approp. 180.558.25 (Pinelake appraisal) - \$100.00

Service Orders

F.H. Somers (c/c Real Estate Department, City Hall) - appraisal of Pinelake property - \$100.00

W. Gordon (c/o Real Estate Department, City Hall) - appraisal of Grattan property - \$125.00

ooooo

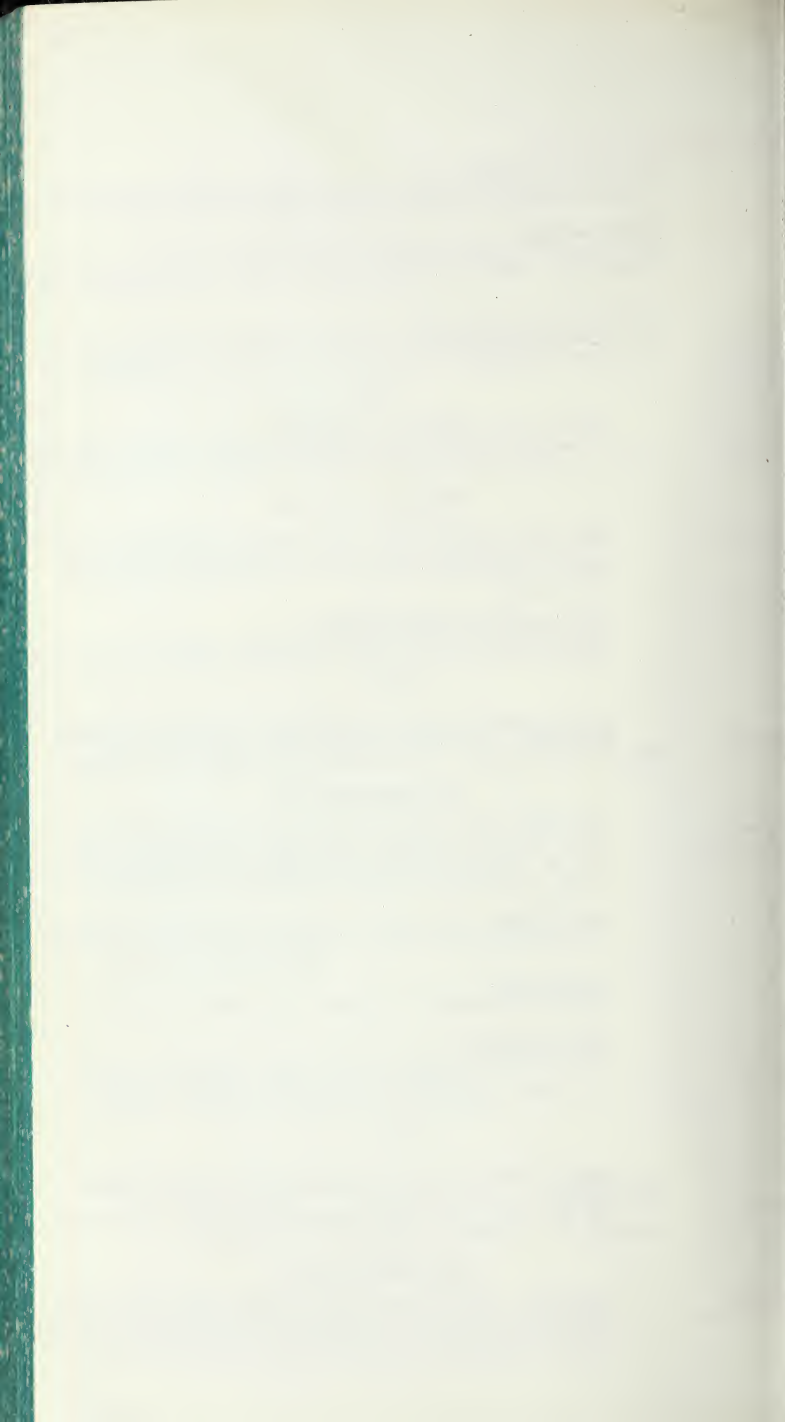
Request for Allocations, Allotments, & Work Orders - Bond Fund.**Motion**

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried the following resolution was adopted:

Resolution No. 398**Finance-
Bond Fund**

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the appropriate Allocations, Allotments, and Work Orders (Bond Fund) for

9/1/49



DPW engineering surveys on 9 playground sites engineering surveys by the Department of Public Works on nine (9) playground sites, in the amount of \$5,370.00, as follows:

Hamilton Playground	\$1,115.00
Mission Playground	560.00
North Beach Playground	775.00
Excelsior Playground	540.00
Aptos Playground	585.00
Argonne Playground	285.00
West Portal Playground	560.00
Julius Kahn Playground.....	625.00
Visitation Valley Playground	325.00

ooooo

Request for Extension of Time, Contract #27

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 399

70-day extension on Cont. #27 for completion of sprinkler system at JAMES ROLPH PLAYGROUND granted RESOLVED, That on recommendation of the Supervising Engineer this Commission does hereby grant to the Associated Engineers, 3606 El Camino Real, Palo Alto, California, an extension of seventy (70) days time on the completion of the sprinkler system installation at James Rolph Playground, said extension required due to postponement of work during the school vacation season; Recreation Department Contract #27, Controller's #336.

ooooo

Request for Additional Allotments for Camp Mather

Motion On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 400

Finance- RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotments for Camp Mather:
CAMP MATHER Approp. 913.111.01-Overtime - \$250.00
" 913.200.01-Contractual Services - \$500.00
" 913.300.01-Materials & Supplies - \$500.00

ooooo

Re chain link fence Award of Contract

ROSSI PLAY- The Secretary submitted the two proposals received for removal and replacement of chain link fence, Angelo J. Rossi
GROUND Playground.

CYCLONE FENCE DIVISION, AMERICAN STEEL & WIRE COMPANY
440 Bayshore Boulevard, San Francisco\$205.00

ANCHOR POST FENCE DIVISION, ANCHOR POST PROD. INC. OF
CALIFORNIA, 460 5th Street, San Francisco ...\$325.00

CALIFORNIA WIRE CLOTH CORPORATION
1245 Howard Street, San FranciscoNO BID

Miss Randall recommended that this work be awarded to the low bidder; Cyclone Fence Division, American Steel and Wire Company.



Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 401

Contract authorized-RESOLVED, That this Commission accept the bid and authorize the issuance of a Service Order to the Cyclone fence at ANGELO J. Rossi Playground, American Steel & Wire Company, 440 Bayshore Boulevard, San Francisco, in the amount of \$205.00 for the removal and replacement of chain link fence, Angelo J. Rossi Playground, they being the lowest responsible bidder and the bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

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SUPERINTENDENT'S REPORT

Miss Randall reported on the following:

Possible rezoning Glen Park Properties: That the Housing Authority plans in Glen Park for construction in the Glen Park area would require a rezoning to Second Residential. This proposed rezoning is being heavily protested by the Glen Park District.

Mayor's Office Inspection, Camp Mather: That Mr. Zuckerman was visiting Camp Mather on an official inspection for the Mayor's Office.

ooooo

UNFINISHED BUSINESS

Purchase of Anza Vista Playground Site: The Superintendent reported that the Board of Education had not indicated a willingness to sell Block 1111 at Turk & Masonic Avenue, no replies having been received to letters sent last January and April.

Mr. Eugene J. Riordan, Director of Property, had asked for a letter authorizing him to negotiate for the purchase of this property.

Board of Education After discussion, President Sutter directed that a third letter be written the Board of Education asking if Block 1111 is available for purchase.

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Winterland Pavilion: President Sutter reported no additional information. Postponed two weeks.

Swimming Privileges, Mrs. May Emma Ewell: Miss Randall reported that her investigation of the medical reports and the Swimming Supervisor's reports disclosed that Mrs. Ewell could swim at Crystal Plunge without putting the department under liability. It was recommended that she not be encouraged to use the pool because of her physical limitations but that permission should not be denied her.

The Secretary was instructed to file for safekeeping the letter of M.J. Chatton, M.D., Medical Clinic, University of California Hospital, re this case.

ooooo



Negotiations Corporation Yard: The future location of the Corporation Yard was then considered. The loss of the entire authorized Father Crowley Playground would preclude the use of any of Hampshire that property, and Miss Randall requested authorization to St. property negotiate for the purchase of the Hampshire Street property. for Corporation Yard

Motion: On motion of Mr. Jung, seconded by Father Shea, and carried, the Superintendent was authorized to write requesting the Director of Property to negotiate for the purchase of the Hampshire Street Corporation Yard.

ooooo

CAMP MATHER Camp Mather Maintenance: Miss Randall recommended that season closing plans with the closing of camp, a working crew would be dispatched to perform the necessary closing operations and secure camp buildings and area for the winter.

Mr. Frank Foehr, Supervisor of Grounds, estimated that it would require eleven men for a period of three to four weeks to accomplish the work, and recommended that a cook be retained to operate the kitchen for the work crew.

Motion: On motion of Mrs. Stern, seconded by Mr. Jung, and carried, the recommendations of the Superintendent, based upon the report of Mr. Frank Foehr, were approved.

ooooo

Weaving Equipment Loan to School Department: The Secretary read a letter from Mr. Edward D. Goldman, Coordinator, Adult Education Division, formally requesting the use of the Recreation Department's looms.

Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 402

Loan of weaving equipment to School Department approved RESOLVED, That on recommendation of the Superintendent this Commission hereby approves the loan of the Recreation Department weaving looms to the Adult Education Division, School Department, with the provision that damage or breakage be repaired and any loss be replaced by the School Department upon the termination of the loan, said termination to be at the call and pleasure of the Commission.

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ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 3:40 p.m.

Respectfully submitted,

Edward D. Goldman
Secretary

4/1/49



R E G U L A R M E E T I N G

September 15, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, September 15, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Julius Girod
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Charles J. Jung
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the regular meeting of Thursday, September 1, were approved as read.

COMMUNICATIONS

From Carl L. Garrison, Secretary-Manager, District Agricultural Association, requesting Commission endorsement of the fifth Grand National Livestock Exposition to be held at the Cow Palace on October 28-November 6, 1949. Approved, and the Secretary instructed to so inform Mr. Garrison.

From Dorothy Donaldson, Managing Editor, Recreation Magazine, advising that Mr. Patch's article "Recreation Program in Housing Developments" is scheduled for publication in their November issue. To be acknowledged.

Claim for injuries From Donald J. Kropp, Deputy City Attorney, re the sustained at claim of Carole Filipponi (4 year old minor) against the **POTRERO HILL** City in the amount of \$10,000, damages for personal injuries **PLAYGROUND** sustained at Potrero Hill Playground on July 12, 1949; requesting investigation and report. Referred to Mr. Hoyt, Business Manager, for action.

From Thomas A. Seale, 1605 Berkeley Way, Berkeley, a letter complimenting Miss Claire Otten, Camp Matner Hostess, and expressing appreciation for the vacation offered at Camp Matner. Secretary to acknowledge; information copy to Miss Otten.

In re protest on From H.V. Rosenberg, 400 Alemany Boulevard, requesting contract, Com that the amount of \$61.57 plus costs be withheld from Adam mission advisArras & Son, general contractors on the Wawona Clubhouse. es it has no MegaRosenberg had not been paid for bricks delivered to the responsibility job.

to subcontractors Mr. Rosenberg to be advised that the Commission has no legal responsibility to subcontractors. Secretary to write Adam Arras & Son inviting their attention to the matter.

ooooo

Request of Mr. From Elvin C. Stendell, General Contractor, requesting Stendell, approval of a subcontractor for excavation and grading work General Con- under the Burnett contract, no subcontractor having been tractor for named when Mr. Stendell's bid was first submitted.

subcontractor denied The Secretary reported that in reference to this matter the City Attorney had advised that to grant Mr. Stendell's request would be in direct conflict with the general conditions of the contract.

Motion

Motion: Request denied, and on motion of Mr. Girod, seconded by Mrs. Dippel, and carried, Mr. Stendell to be so informed.

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9/15/49



FATHER CROWLEY From Eugene J. Riordan, Director of Property, copy of his letter to the Division of Highways advising that the eminent domain proceedings be taken by eminent domain proceedings and outlining procedure. Approved.

NORTH BEACH From David F. Supple, Director, Citizens' Committee for Columbus Day Celebration, regarding recreation folk dancing folk dance group to take part in the Columbus Day pageant at Aquatic group to take part on Sunday, October 9.

active part in It was reported that Miss Lydia Patzelt, Supervisor of COLUMBUS DAY Dance, had attended the Mayor's committee meeting, and that program the North Beach folk dance group will take an active part in the Columbus Day program.

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Art Commission From Joseph H. Dyer, Jr., Secretary, Art Commission, the following individual communications, dated September 6 & 7, giving recommendations and comments on proposed playground on 6 proposed bond projects:

accepted (a) BYXBEE PLAYGROUND & CLUBHOUSE

Recommendation: "The Committee on Architecture approves the work at this preliminary stage."

(b) ULLOA PLAYGROUND & CLUBHOUSE

Recommendation: "The Committee on Architecture approves the work at this preliminary stage."

(c) FIELD HOUSE, JOHN P. MURPHY PLAYGROUND

Recommendation: "The Committee on Architecture recommends approval of this project."

(d) ST. MARY'S PLAYGROUND

Recommendation: "The Committee on Architecture recommends approval of this project."

(e) MIRALOMA FIELD HOUSE & PLAYGROUND

Recommendation: "The Committee approves the work at this preliminary stage."

(f) CLUBHOUSE, GRATTAN PLAYGROUND

Recommendation: "The Committee approves the work at this preliminary stage."

Motion Motion: On motion of Mrs. Dippel, seconded by Mr. Girod and carried, the above recommendations of the Art Commission were accepted.

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Art Commission From Joseph H. Dyer, Jr., Secretary Art Commission, the following communication, dated September 6, giving recommendations on re- and comment on the rehabilitation of Jackson Playground under the bond program as follows: "The Committee recommends JACKSON further study before going ahead with this project." The PLAYGROUND letter carried this further comment: to be studied

"This playground, we understand, is now in operation, but the extent of re-layout and rehabilitation is not clear. A conference is suggested with the Superintendent, Miss Randall, to aid our Committee in a better understanding of this site and the problem. Notes in red pencil have been made on the blue line print.

"The present layout seems unnecessarily dull and uninteresting. Its location in an industrial area should be an incentive to lift the project into a feature of real interest and attractiveness."

4/1/10



Motion

Motion: On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the recommendation of the Art Commission was referred to the Superintendent for action.

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Re purchase of State barracks buildings for use at CAMP MATHER From William G. Merchant, Architect, recommending the purchase of 16 barracks buildings from the Department of Finance, State of California; these buildings to be used in the development of Camp Mather. Cost per unit, \$622.00. Total 16 units, f.o.b. Camp Mather, \$9,952.00.

Mr. Harman, Supervising Engineer, reported that because of the early arrival of inclement weather in the high Sierra it would not be possible to erect the structures this Fall but that they would be delivered to the camp site and stored with protective covering.

After discussion, it was the consensus of the Commission that these cabins be stored at Camp Mather through the winter months and erected as soon as possible in the Spring of 1950.

Mr. Hoyt, Business Manager, advised that an additional allocation of \$1,000.00 would be required for expenses incidental to the unloading, protecting, and storage of the 16 structures.

Motion

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 403

Authorizes purchase of 16 barracks buildings from State of California for use at CAMP MATHER

RESOLVED, That this Commission on recommendation of Mr. William G. Merchant, Architect, approves and authorizes the purchase of 16 barracks buildings from the Department of Finance, State of California; these buildings to be used in the development of Camp Mather; and

BE IT FURTHER RESOLVED, that the Controller be requested to approve an allocation from whatever funds may be legally available, in the amount of \$10,952.00, to cover the purchase cost and other expenses incidental to the delivery, protection, and storage of this resolution.

ooooo

From William G. Merchant, Architect, requesting a 60-day extension of time in the completion of architectural plans for the Chinese Recreation Center. Said extension requested because required borings cannot be made until the old school building is demolished.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 404

Grants 60 day extension on contract for architectural plans for CHINESE RECREATION CENTER

RESOLVED, That this Commission approves the request of Mr. William G. Merchant, Architect, for an extension of 60 days from September 6, 1949, the previously stipulated date of the contract, for the architectural plans for the Chinese Recreation Center.

ooooo

9/15/49



REPRESENTATIVES AND DELEGATES

Miss Jonoreen Carlson, Advertising Representative, appeared before the Commission to inform them of a radio program to be broadcast saluting the San Francisco Recreation Department which will be broadcast over Station KCBS each evening September 19-23, from 5:15-5:30 P.M. This program, sponsored by the Recreation KCBS on the Croweats Baking Company, is devoting this spot announcement time as a public service.

On behalf of the Commission, Mrs. Dippel and Mr. Sutter expressed thanks and appreciation to Miss Carlson and her client.

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Mr. William G. Merchant, Architect, appeared before the Commission to present, for approval, revised final drawings for the four major recreation centers: Potrero Hill, Ocean View, St. Mary's, and Sunset.

Mr. Merchant informed the Commissioners that in each of the four structures the clubhouse building had undergone a reduction of approximately 9,500 square feet, and he estimated that these buildings would bring contractual bids ranging from \$196,000 to \$220,000 each.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 405

Working drawings for POTRERO HILL, OCEAN VIEW, ST. MARY'S AND SUNSET recreation centers approved

RESOLVED, That this Commission approves the final working drawings for the four recreation centers: Potrero Hill - 22nd & Arkansas Streets; Ocean View - Plymouth Avenue & Lobos Street; St. Mary's - Crescent & Agnon Avenues; Sunset - 28th Avenue & Lawton Street, as submitted by Mr. William G. Merchant, Architect.

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Mr. Merchant then submitted for approval preliminary drawings for Miley Playground.

Motion

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 406

Preliminary working drawings for MILEY PLAYGROUND approved

RESOLVED, That this Commission approves the preliminary drawings for Miley Playground, located on Filbert Street between Broderick & Baker Streets, as submitted by Mr. William G. Merchant, Architect.

00000

Writing of specifications for JOSEPH P. MURPHY and SOUTH SUNSET playgrounds authorized

Mr. Merchant then requested the Commission's authorization to proceed with the writing of specifications for the JOSEPH P. MURPHY and South Sunset Playgrounds, the drawings of which had been previously submitted and approved.

Motion

Motion: On motion of Mr. Girod, seconded by Mrs. Stern and carried, the requested authorization was granted.

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FINANCIAL TRANSACTIONS

Non-Civil Service & Temporary Appointments

On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

4/15/49



Resolution No. 407

Finance

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period September 2-15 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-384 R-56 P/G Director, 9/16/49 five months, \$250.00 per month.

T-385 R-56 P/G Director, 9/10/49 five months, \$250.00 per month.

T-386 R-56 P/G Director, 9/12/49 two weeks, \$250.00 per month

T-387 J-4 Laborer, 9/13/49 thru 10/1/49. \$289.50 per month.

EXEMPT CIVIL SERVICE APPOINTMENT

Fred A. Hanson, R-56 P/G Director-Permanent PT, to Aptos Gym - 9/24/49

ooooo

Request for Intra-Fund Transfers

Motion

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

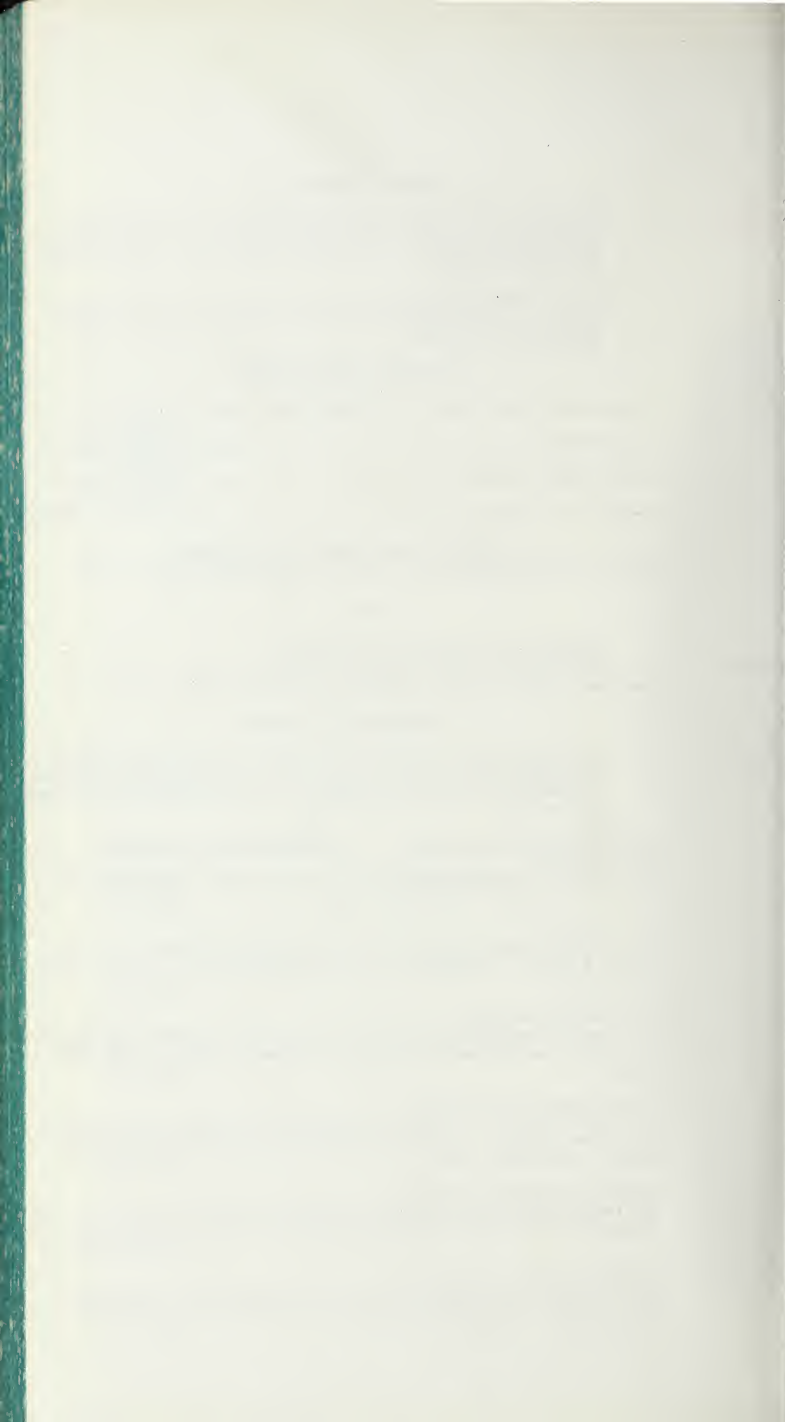
Resolution No. 408

Finance

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

<u>From</u>	<u>To</u>
<u>Appropriation 913.110.00</u>	<u>Appropriation 913.119.00</u>
J-4 Laborer	
To replace A. Kasteliotes vice Cecil Scogin, September 13-October 1, 1949. Temp Req. 387.	\$188.15
J-4 Laborer	
To continue employment vice Cecil Scogin, working as J-12 Labor Foreman - September 17 through October 1, 1949. Temp. Req. 365.	\$142.60
J-12 Labor Foreman	
To continue employment vice Wm. R. Cooper on sick leave without pay - September 17 through October 1, 1949. Temp Req. 355.	\$159.85
R-56 Playground Director	
To replace Faye I. Logan on educational leave under GI Bill for five months - September 16, 1949 through February 15, 1950. Temp. Req. 384.	\$1,250.00
R-56 Playground Director	
To replace Norma Hamilton on sick leave without pay - September 10, 1949 through February 9, 1950. Temp. Req. 385.	\$1,250.00
R-56 Playground Director	
To replace Vera Flowers on leave without pay - September 2-17, 1949. Temp. Req. 380.	\$124.99

1/15/49



Appropriation 913.110.89 to Appropriation 913.119.89
R-56 Playground Director

To replace Catherine Alexander on leave without pay -
September 12-23, 1949. Temp Req. 386 \$113.64

Appropriation 913.120.01 to Appropriation 913.111.01

To provide additional funds required for overtime Camp
Mather for balance of fiscal year. \$600.00

00000

Fourth Progress Payment, Contract No. 21

On motion of Mr. Girod, seconded by Mrs. Dippel, and
carried, the following resolution was adopted:

Resolution No. 409

Fourth Progress
Payment on Con-
tract No. 21 for
construction of
WAWONA FIELDHOUSE
approved

RESOLVED, That the Recreation Commission does hereby
approve payment on Contract No. 21, Controller's No.
254, and recommend to the Controller that Fourth Pro-
gress Payment be made to Adam Arras & Son, 855 Treat
Avenue, San Francisco, in the amount of \$9,306.00 to
cover work completed on the construction of Wawona
Clubhouse, for the period ending August 31, 1949, as
itemized:

Original contract	\$27,732.00
Extra orders to date	99.00
Credit orders	0.00

Net contract amount\$27,831.00

Amount earned to date	\$26,946.00
Less 10% retained	2,694.60
	<u>\$24,251.40</u>

Less previous payment of April 30,
1949, May 31, 1949, & June 30, 1949..\$14,945.40

Payment recommended for period end-
ing August 31, 1949\$ 9,306.00

Detail of amount earned to date:

Concrete in slabs	\$ 600.00
Concrete in walls	1,080.00
Reinforcing steel	145.00
Toilet stalls	950.00
Masonry	750.00
Street Side Sewer	250.00
Roofing	375.00
Sheet Metal	600.00
Misc. Iron	300.00
Metal Windows	1,300.00
Carpentry	3,800.00
Metal Lockers	1,045.00
Millwork	3,350.00
Hardwood Floor	210.00
Finish Hardware	700.00
Lathing & Plastering	1,300.00
Ceramic Tile	1,000.00
Glazing	950.00
Painting	650.00
Asphalt Tile	50.00

(more)

9/15/49



Plumbing\$5,000.00
 Heating 570.00
 Electric 1,140.00
 Magnesite Sleepers 232.00
 Bond-Fire Insurance 500.00
 \$26,847.00
 Extra orders to date 99.00

ooooo

Award of Contract

The Secretary submitted the six proposals submitted September 13 for the construction of Cayuga Clubhouse, Naglee and Cayuga Avenues:

S.J. AMOROSO CONSTRUCTION CO \$19,449.00
 2100 Oakdale Avenue, San Francisco 24
 ANDREW L. WAECHTER \$20,627.00
 456 Otsego Avenue, San Francisco 12
 WM. McINTOSH & SON \$21,589.00
 740 36th Avenue, San Francisco 21
 WELLNITZ & DF NARDE \$23,109.00
 314 6th Street, San Francisco 3
 ROBERT L. WILSON \$23,439.00
 158 South Park Street, San Francisco 7
 ROBERT F. GALWAY \$23,714.00
 2566 Pine Street, San Francisco 15

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 410

Contract award for construction of CAYUGA CLUBHOUSE RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of CAYUGA CLUBHOUSE, Naglee & Cayuga Avenues, to S.J. AMOROSO CONSTRUCTION COMPANY, 2100 Oakdale Avenue, San Francisco, for the lump sum price of \$19,449.00, he being the lowest regular bidder, said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

ooooo

Work & Service Orders

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 411

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Work & Service Orders:

9/15/49



WO's issued for Work Order
 DPW field & engineering surveys, Department of Public Works, Bureau of Engineering, for field and engineering surveys to be made during the course of construction, St. Mary's Playground. \$300.00
 ST. MARY'S PLAYGROUND, Service
 Order for test borings, SOUTH
 SUNSET PLAYGROUND Service Order
 J.G. Grattan, 730 Laguna Honda Blvd., San Francisco, for test borings, South Sunset Playground. \$233.75

ooooo

Allocations & Work Orders -Bond Fund

Motion On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 412

Finance - in re RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and acquisition property for 4 playground sites is hereby requested to approve the following Allocations & Work Orders - Bond Fund - to cover cost of services and expenses in connection with acquisition of certain real property for playground sites in the amount of \$2,000.00--Real Estate Department:

Block 2694 - Eureka Valley	\$500.00
" 1283 - Grattan	500.00
" 5396 - Silver Terrace	500.00
" 6638 - Upper Noe Valley	500.00

ooooo

Request for Additional Allotment

Motion On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 413

Finance RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotment:

To provide funds for purchase of equipment as listed in the 1949-50 budget request, Appropriation 913,400.00 - \$4,900.00

ooooo

UNFINISHED BUSINESS

Approval of Repairs and Improvements: President Sutter reported that he had reviewed the important repair items listed in the current budget and selected those which he considered imperative. Each of these were items that the Controller had approved as proper expenditures from bond funds. President Sutter urged the Commission's approval to proceed immediately on the projects.

Motion On motion of Mr. Girod, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 414

Authorizes immediate performance of work on four playgrounds RESOLVED, That for the best interests and proper operation of the Recreation Department this Commission authorizes and approves the immediate performance of the following work:

DOUGLASS PLAYGROUND	(a) Perimeter fence, Douglass Playground, 26th & Douglass Streets; estimated cost \$2,500.00;
BAYVIEW PLAYGROUND	(b) Installation of 2 baseball backstops, Bayview Play-
baseball backstops	

9/15/49



- ground, 3rd & Armstrong Streets; estimated cost \$3,000.00;
- FUNSTON PLAYGROUND(c) Installation of heating system, Funston Playground, heating system Webster & Chestnut Streets; estimated cost \$4,000.00;
- FATHER CROWLEY & (d) Purchase of 1000 seats for portable type permanent M.S. HAYWARD PLAY- bleachers in the amount of \$6,000.00; 500 to be in GROUNDS portable stalled at Father Crowley Playground, and 500 at bleachers Margaret S. Hayward (Boys') Playground; and

BE IT FURTHER RESOLVED, that the Controller be request- ed to approve the Allocation and Allotment of Funds, from whatever source may be legally available, in the above mentioned amounts totalling \$15,500.00.

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Purchase of Winterland Pavilion: President Sutter reported that an appointment had been arranged with Mr. Thomas A. Brooks, Chief Administrative Officer, for a thorough discussion of the proposed purchase of Winterland Pavilion.

00000

Acceptance of Public Address System from Mrs. Sigmund Stern: The Secretary reported that the public address system donated by Mrs. Sigmund Stern is now intact at Sigmund Stern Grove and that a resolution of acceptance was in order in accordance with the earlier action of the Commission at its meeting on January 22, 1948.

Motion

On motion of Mrs. Dippel, seconded by Mr. Girod, and carried, the following resolution was adopted:

Resolution No. 415

Acceptance of Pub- WHEREAS, Mrs. Sigmund Stern has presented to the San lic Address System Francisco Recreation Commission, as a gift, a complete for GROVE, from public address system, at a cost to the donor of Mrs. Sigmund Stern \$3,133.53;

WHEREAS, Mrs. Stern's generous donation will provide a complete new sound system for the amplification of musical programs at Sigmund Stern Grove, assuring greater enjoyment and entertainment to the many thousands who already attend the Midsummer Programs; therefore

BE IT RESOLVED, that this Commission does hereby request the Board of Supervisors to accept on behalf of the City and County of San Francisco the public address system hereinbefore mentioned and that a sincere expression of gratitude be tendered Mrs. Stern for her most generous donation.

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Funas for drinking Drinking Fountain, Douglass Playground: Mrs. Dippel fountain for reported that she had received numerous calls and inquiries DOUGLASS PLAY from members and friends of the East & West of Castro Street GROUNDS to be Improvement Club regarding the drinking fountain presented included in to the Douglass Playground some years ago and removed during 1949-50 the recent rehabilitation of that area.

budget

It was recalled that the Commission had wished to replace the drinking fountain, but the \$500 estimate of cost for such reinstallation could not be met in the current budget. It was agreed that funds for this work be included in the 1950-51 budget request.

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9/5/49



Change Order #1 Change Order #1, Corona Heights Convenience Station:
 on Cont. No. 145, Harman, Supervising Engineer, submitted Change Order
 CORONA HEIGHTS Request #1, in the amount of \$56.00, for the deletion of
 convenience certain portions from the Corona Heights convenience station
 station approved

On his recommendation, Change Order #1 to Eaton & Smith
 Contract #25 Corona Heights - in the amount of \$56.00, was
 approved.

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Acceptance of low Removal of Firehouse Garage, Corona Heights:
 bid for removal. Mr. Harman, Supervising Engineer, submitted the proposal of
 al of Fire- Eaton & Smith, the general contractors at the Corona Heights
 house Garage, project for the removal of the temporary firehouse building.
 CORONA HEIGHTS The bid of \$462.40, to tear down the structure, was consid-
 authorized, ered unsatisfactory.
 subject to
 ratification

Mr. Harman was directed to secure additional bids from
 wrecking companies and authorized to accept the low bid,
 subject to the advisement of President Sutter and ratifica-
 cation at the next meeting.

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ADJOURNMENT

There being no further business the meeting was ad-
 journed by the Chairman at 3:45 p.m.

Respectfully submitted,

Edward McQuinn
 Secretary

7/5/49



R E G U L A R M E E T I N G

October 6, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, October 6, at 2:00 p.m., by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles Jung
Rev. Eugene Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, September 15, were approved as read.

COMMUNICATIONS

Letters of thanks and appreciation from:

(a) Mrs. M. Kilian, Corresponding Secretary, Miraloma Parent Teachers Association, expressing thanks for the excellent playground supervision by Miss Helen Blount, Playground Director, during the summer months.

(b) Miss Gertrude O'Halloran, Principal, Fremont School, thanks for the splendid record of Miss Maxine Peck, Playground, during the past year.

(c) Mrs. Jane Alter, Entertainment Service of American Red Cross, appreciation for opportunities provided hospitalized veterans and servicemen to attend the summer series of concerts at Sigmund Stern Grove.

(d) Mrs. George J. Becker, Corresponding Secretary, To Kalon Club, thanks for the use of Sigmund Stern Grove for their club picnic on September 13.

The Secretary was instructed to acknowledge the above correspondence and send copies to employees concerned.

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Miss Randall From Governor Earl Warren, expressing appreciation of appointed by Miss Randall's fine services as a member of the California Governor to Youth Committee and requesting her to serve in the same capacity for another year; and inviting attention to the special 1950 Conference activity of the committee planned for the 1950 White House Conference on Children and Youth.

ren and Youth

The Commission gave full approval to Miss Randall's appointment.

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From Howard G. Richardson, Vice President of Recreation of Eastern District, American Association for Health, Physical Education & Recreation, requesting the loan of the film "Recreation Unlimited" for the Atlantic City convention, March 22, 1950. Approved and referred to the Superintendent for action.

Department's From Howard A. Cook, Program Director, World Affairs
UNESCO pro- Council of Northern California, enclosing the UNESCO Division's report on the Norway Program at Cabrillo Playground
gram praised by World and complimenting Miss Randall on initiating the project.
Affairs File.
Council

10/6/49



Approval of sub-From Elvin C. Stendell, General Contractor, requesting
stitution of permission to substitute a subcontractor on the Burnett Rec-
sub-creation Center contract, i.e., the substitution being the
contractor, National Tile & Terrazzo Company, 198 Mississippi Street, San
Burnett Francisco, in lieu of the Conlon Tile Company.
Recreation Center

Motion: On motion of Mrs. Dippel, seconded by Mrs. Stern,
and carried, the requested substitution was approved.

Motion

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From Paul H. Buchholz, Registrar, Golden Gate College,
requesting a tentative reservation for Sigmund Stern Grove,
June 17 and June 24, 1950, for the purpose of holding college
commencement exercises.

Referred to the Secretary to inform Mr. Buchholz that
the summer concert series required the use of Sigmund Stern
Grove on the weekend dates requested and suggesting that the
two mid-week dates, rather than weekend dates, would be accept

Mayor requests From Mayor Elmer E. Robinson, requesting a report on the
report on application of the Polk-Van Ness-Larkin District Merchants
application Association for the use of Helen Wills Playground in connect-
for use of ion with the forthcoming Polk Gulch Festival. File.

HELEN WILLS
PLAYGROUND

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From Mrs. Louis L. Murphy, 1935 Eighth Avenue, request-
ing the installation of a full length fence to protect the
rear section of her home which adjoins the John P. Murphy
Playground.

Installation of Submitted with the correspondence was the recommendation
fence & of Mr. Harman, Supervising Engineer, that an eighteen-foot
gutter at high chain link fence be installed for approximately 68 feet
JOHN P. MURPHY and that a gutter and catch basin be constructed; the estim-
PLAYGROUND ated cost being, fence \$450.00, gutter and connections
authorized \$250.00; total \$700.00.

Motion

Motion: On motion of Mr. Jung, seconded by Mrs. Stern,
and carried, the Commission authorized and approved the recom-
mended installation of fence and gutter.

President Sutter referred the matter to Mr. Hoyt, Bus-
iness Manager, to report the source from which funds can be
made legally available.

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Underground sewer From H.C. Vensano, Director, Department of Public Works,
extension at requesting approval of that portion of the proposed route of
Baker's the storm overflow sewer extension to Baker's Beach which is
Beach situated in Recreation Commission property, as shown on the
authorized accompanying print SST-1624.

Secretary to reply advising that the Commission approv-
es the underground sewer extension.

ooooo

From Eugene J. Riordan, Director of Property, advising
that Mr. Cerruti has offered to sell Crystal Plunge Baths,
and requesting an indication as to whether or not the Commis-
sion has any intention of acquiring the property.

Motion

Rejects offer and carried, the above offer was rejected. Mr. Riordan to be
for sale of advised that the construction of an indoor swimming pool is
Crystal planned at the North Beach Playground located within two
Plunge Baths blocks distance of Crystal Plunge.

ooooo



Wrecking of structures - From Eugene J. Riordan, Director of Property, expressing the opinion that two buildings, 1182-1182A Stanyan Street at Grattan (Grattan site) and 310 Thirtieth Street (Upper Noe), should be advertised for wrecking and removal, no bids having been received for their purchase.

authorized - Referred to Superintendent with approval to request bids for the wrecking of both structures.

Re joint plan- From Dr. Herbert C. Clish, Superintendent of Schools, a ning by Reception of his letter to Mr. Alfred Smith, Director, S.F. Bureau reation of Governmental Research, setting forth his views regarding Commission the joint planning of the Recreation Commission and Board of & Board of Education at the Burnett site.

Education, Miss Randall gave a detailed report and review of the Burnett planning and development of the Burnett Recreation Center and site the efforts made to provide recreation facilities for the people of the Bay View district. File.

National Rec- From Charles E. Reed, Manager, Field Department, National reation Recreation Association, re the visit of Mr. Tony Patch, Sup-Assn. serving Director, to their national headquarters; and providing material ing certain material regarding the problems of consolidation. re consol-File. iation

From Arthur H. Hayes, Vice President & General Manager, KCBS, Columbia Broadcasting System, regarding the radio program saluting municipal recreation. To be acknowledged with thanks.

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Re repairs at BAYVIEW - From Estella M. Milly, 1534 Newcomb Avenue, requesting the repair of the sidewalk and removal of debris at the Bay PLAYGROUND View Playground; and offering support to the Commission at the coming election.

The Superintendent reported that the debris situation had already been partially corrected.

Motion - Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, a letter of acknowledgment and thanks is to be sent to the writer.

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Re American Legion ceremonies, - From William A. Strachan, Chairman, Parkside Post 505, American Legion, requesting the use of the Sigmund Stern Grove on Sunday afternoon, November 13, 1949, for the purpose of conducting ceremonies for Armistice Day. STFRN GROVE

Motion - Motion: On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the above request was approved.

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From George W. Ososke, Chief Probation Office, Juvenile Court Department, expressing appreciation on having received a copy of the 1948-49 Annual Report, and commending the excellent services provided during the past year. File.

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From Louis Epp, Biltwell Construction Company, 4745 Geary Blvd., requesting reconsideration of the Commission's penalty action on his performance under Contract No. 135, Job No. 18, installation of a floodlighting system at Folsom Playground.



Re penalty act-Mr. Harman, Supervising Engineer, gave a detailed account of the deficiencies in Mr. Epp's performance under the contract floodlight and the Commission adhered to its penalty action under Resolving system No. 375, dated August 4, 1949.

at FOLSOM Detailed memorandum to be prepared by Mr. Harman and referred to President Sutter for reply.

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From Milo F. Christiansen, Superintendent of Recreation Department, Washington, D.C., offering to send material or information in connection with the unification of parks and recreation systems in his locality. Referred to Superintendent.

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FINANCIAL TRANSACTIONS

Re several Architectural Contracts
projects under The Superintendent submitted with her recommendations for 1947 Recreation approval architectural contracts to be entered into by resolution Bond tion for several projects under the 1947 Recreation Bond Fund.

Fund
Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following Resolutions, No. 416 through No. 425, are adopted:

Resolution No. 416

WHEREAS, The Recreation Commission intends to improve an existing playground and to erect a CLUBHOUSE at APTOS PLAYGROUND, situated at Aptos & Ocean Avenues. in the City and County of San Francisco; and

Approval of conWHEREAS, the Commission by its Resolution No. 398, dated tract for im-September 1, 1949, has appointed Mr. William G. Merchant, improvements & as Architect for said construction, and said Architect erection of a accepts such appointment and agrees to submit all final Clubhouse at drawings, specifications and estimates of cost to the Com- APTOS PLAY- mission within 120 calendar days after certification of GROUND -archi- this contract by the Controller of the City and County of tectural San Francisco unless a duly authorized extension of time services is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$20,000.00, and the architectural fee not to exceed Six (6%) Per Cent of the total cost or a total of \$1,200.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$20,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$1,400.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

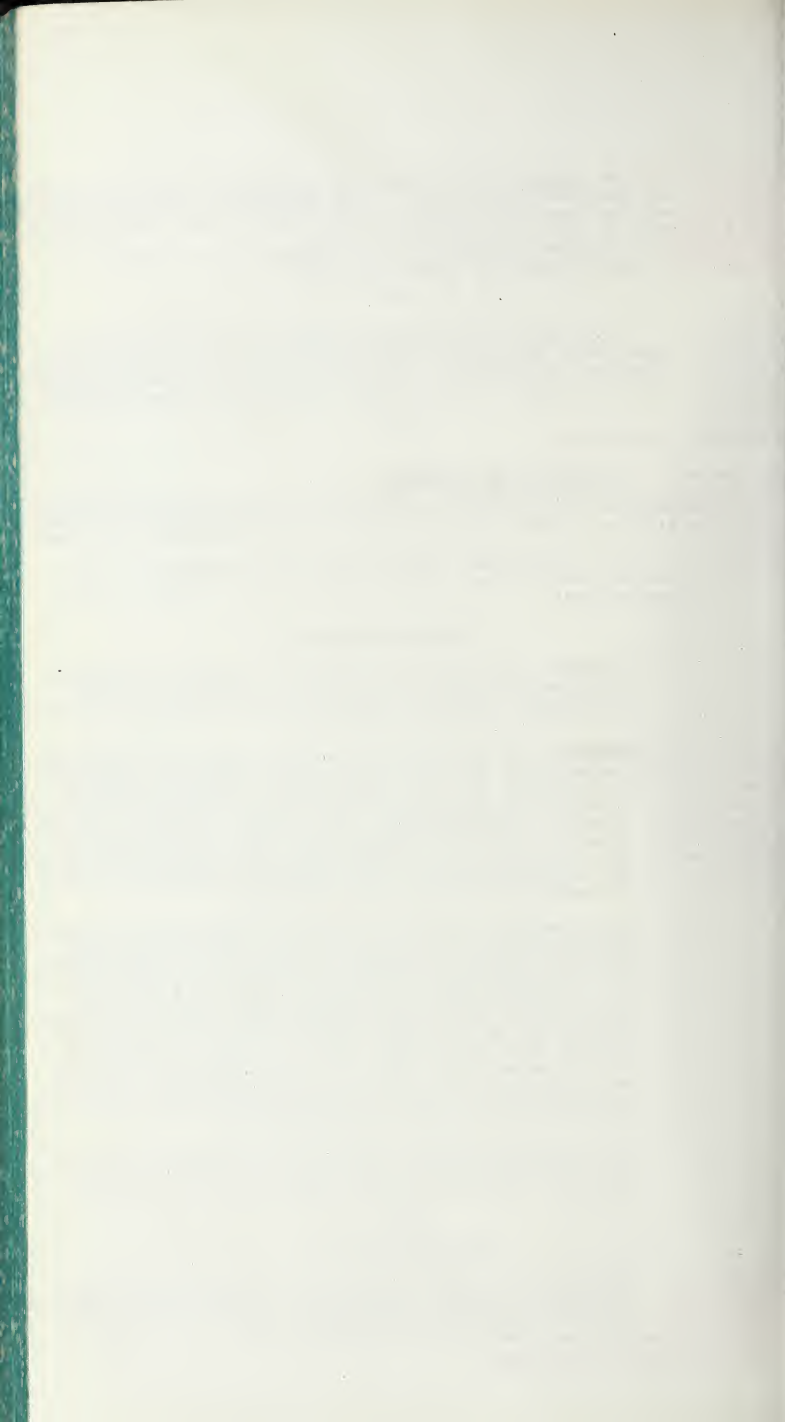
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Resolution No. 417

Approval of architectural contract for building plans, Clubhouse, ARGONNE PLAYGROUND

WHEREAS, The Recreation Commission intends to erect a CLUBHOUSE at ARGONNE PLAYGROUND, situated at 18th and 19th Avenues between Geary Boulevard and Anza Street, in the City and County of San Francisco; and

10/6/49



(cont) Architectural contract, Clubhouse, ARGONIE PLAYGROUND authorized ed

WHEREAS, the Commission by its Resolution No. 398, dated September 1, 1949, has appointed Mr. William G. Merchant, as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within 120 calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans; the estimated total cost of such building plans improvements hereinbefore referred to being \$20,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$1,400.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Resolution No. 418

Approval of architectural plans for rehabilitation, EXCELSIOR PLAYGROUND -

WHEREAS, The Recreation Commission intends to rehabilitate the existing EXCELSIOR PLAYGROUND, situated at Russia Avenue and Madrid Street, in the City and County of San Francisco; and

WHEREAS, the Commission by its Resolution No. 398, dated September 1, 1949, has appointed Mr. William G. Merchant as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within 120 calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$65,000.00, and the architectural fee not to exceed Six (6%) Per Cent of the total cost or a total of \$3,900.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Resolution No. 419

Approval of architectural contract for rehabilitation of grounds & erection of a Recreation Center, HAMILTON PLAYGROUND (including Indoor Swimming Pool)

WHEREAS, The Recreation Commission intends to completely rehabilitate an existing playground and to erect a RECREATION CENTER, INCLUDING AN INDOOR SWIMMING POOL, at HAMILTON PLAYGROUND, situated in the block bounded by Geary, Scott, Post and Steiner Streets, in the City and County of San Francisco; and



(cont) Re arch- WHEREAS, the Commission by its Resolution No. 398, dated
itectural September 1, 1949, has appointed Mr. William G. Merchant,
contract for as Architect for said construction, and said Architect
improvements at accepts such appointment and agrees to submit all final
HAMILTON PLAY- drawings, specifications and estimates of cost to the
GROUND Commission within 240 calendar days after certification
of this contract by the Controller of the City and County
of San Francisco unless a duly authorized extension of
time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recom-
mendation of the Superintendent approves the agreement
with Mr. William G. Merchant, Architect, for the perform-
ance of professional services in preparing ground plans
and building plans; the estimated total cost of such
ground plans improvements hereinbefore referred to being
\$64,000.00, and the architectural fee not to exceed Six
(6%) Per Cent of the total cost or a total of \$3,840.00;
the estimated total cost of such building plans improve-
ments hereinbefore referred to being \$270,000.00, and the
architectural fee not to exceed Seven (7%) Per Cent of the
total cost or a total of \$18,900.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the
Secretary be authorized to perform such acts as are nec-
essary and convenient to give effect to this resolution.

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Resolution No. 420

Approval of architectural contract for erection of a Clubhouse at JULIUS KAHN PLAYGROUND

WHEREAS, The Recreation Commission intends to erect a
CLUBHOUSE at JULIUS KAHN PLAYGROUND, situated in the Pre-
sidio just north of the northerly ends of Locust and
Spruce Streets, in the City and County of San Francisco;
and

WHEREAS, the Commission by its Resolution No. 398, dated
September 1, 1949, has appointed Mr. William G. Merchant,
as Architect for said construction, and said Architect
accepts such appointment and agrees to submit all final
drawings, specifications and estimates of cost to the
Commission within 120 calendar days after certification
of this contract by the Controller of the City and County
of San Francisco unless a duly authorized extension of
time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recom-
mendation of the Superintendent approves the agreement with
Mr. William G. Merchant, Architect, for the performance of
professional services in preparing building plans; the
estimated total cost of such building plans improvements
hereinbefore referred to being \$15,000.00, and the archi-
tectural fee not to exceed Seven (7%) Per Cent of the tot-
al cost or a total of \$1,050.00; and

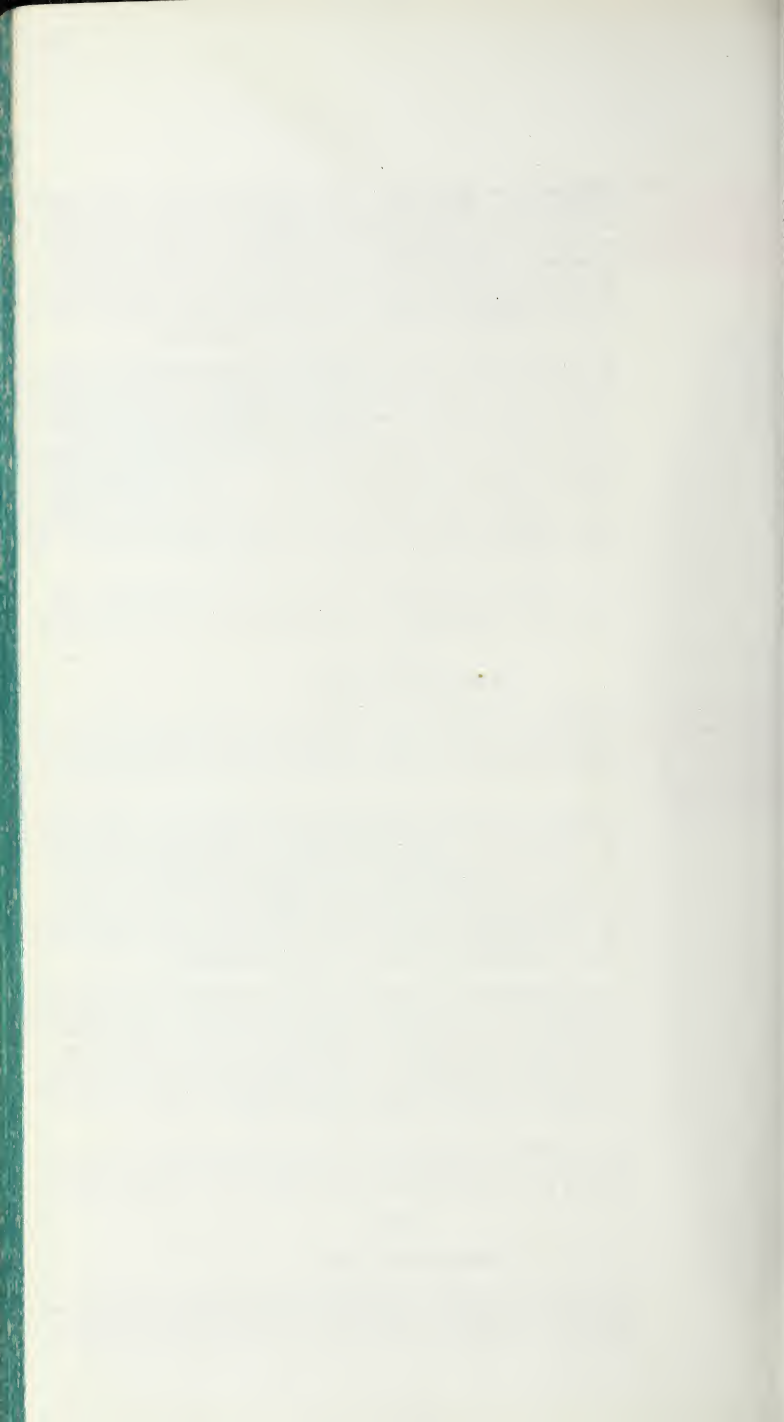
BE IT FURTHER RESOLVED, that the Superintendent and the
Secretary be authorized to perform such acts as are nec-
essary and convenient to give effect to this resolution.

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Resolution No. 421

WHEREAS, The Recreation Commission intends to erect a
RECREATION CENTER, INCLUDING AN INDOOR SWIMMING POOL, at
MISSION PLAYGROUND, situated at Nineteenth and Angelica
Streets, in the City and County of San Francisco; and

10/6/49



(cont) Approval of architectural contract for erection of a Recreation Center, including an Indoor Swimming Pool, MISSION PLAYGROUND

WHEREAS, the Commission by its Resolution No. 398, dated September 1, 1949, has appointed Mr. William G. Merchant, as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within 240 calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans; the estimated total cost of such building plans improvements hereinbefore referred to being \$190,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$13,300.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Resolution No. 422

Approval of architectural contract for erection of a Recreation Center, including an Indoor Swimming Pool, NORTH BEACH PLAYGROUND

WHEREAS, The Recreation Commission intends to erect a RECREATION CENTER, INCLUDING AN INDOOR SWIMMING POOL at NORTH BEACH PLAYGROUND, situated at Mason and Lombard Streets, in the City and County of San Francisco; and

WHEREAS, the Commission by its Resolution No. 398, dated September 1, 1949, has appointed Mr. William G. Merchant, as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within 240 calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans; the estimated total cost of such building plans improvements hereinbefore referred to being \$215,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$15,050.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

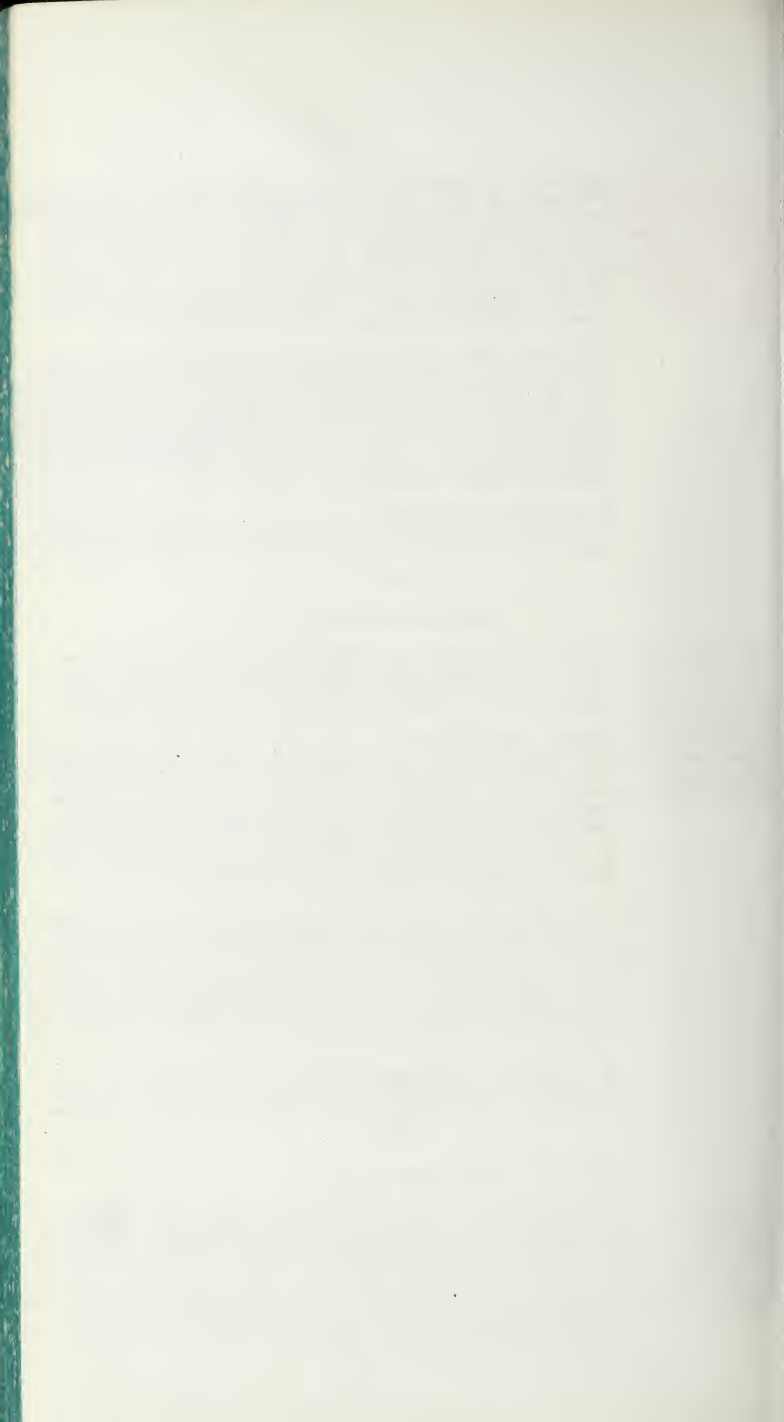
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Resolution No. 423

Approval of architectural contract for improvements at SEA CLIFF (BAKER'S BEACH) PLAYGROUND

WHEREAS, The Recreation Commission intends to develop the grounds of the beach site and erect a BUILDING HOUSING A BATHHOUSE, OFFICES AND GENERAL ADMINISTRATIVE QUARTERS to be known as SEA CLIFF (BAKER'S) BEACH, to be situated on lots 11 and 12, block 1301, situated at the northerly end of Twenty-fifth Avenue North and any property adjacent and contiguous to the said lots which are leased or may be leased from the United States of America, in the City and County of San Francisco; and

10/6/49



(cont) Approval of architectural contract for improvements at SEA CLIFF (BAKER'S BEACH) PLAYGROUND WHEREAS, the Commission by its Resolution No. 389, dated August 1, 1949, has appointed Mr. William G. Merchant, as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within 180 calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$30,000.00, and the architectural fee not to exceed Six (6%) Per Cent of the total cost or a total of \$1,800.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$30,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$2,100.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect this resolution.

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Resolution No. 424

Approval of architectural contract for ground improvements & building plans at VISITACION VALLEY PLAYGROUND WHEREAS, The Recreation Commission intends to improve an existing playground and to erect a CLUBHOUSE at VISITACION VALLEY PLAYGROUND, situated at Leland Avenue and Cora Street, in the City and County of San Francisco;

WHEREAS, the Commission by its Resolution No. 398, dated September 1, 1949, has appointed Mr. William G. Merchant, as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within 120 calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvements hereinbefore referred to being \$10,200.00, and the architectural fee not to exceed Six (6%) Per Cent of the total cost or a total of \$612.00; the estimated total cost of such building plans improvements hereinbefore referred to being \$15,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$1,050.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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10/6/49



Resolution No. 425

Approval of
architectural
contract for
building plans
improvements,
WEST PORTAL
PLAYGROUND

WHEREAS, The Recreation Commission intends to erect a CLUBHOUSE at WEST PORTAL PLAYGROUND, situated on Lenox Way between Ulloa and Taraval Streets, in the City and County of San Francisco; and

WHEREAS, the Commission by its Resolution No. 398, dated September 1, 1949, has appointed Mr. William G. Merchant, as Architect for said construction, and said Architect accepts such appointment and agrees to submit all final drawings, specifications and estimates of cost to the Commission within 120 calendar days after certification of this contract by the Controller of the City and County of San Francisco unless a duly authorized extension of time is granted and notice given; therefore

BE IT RESOLVED, that the Recreation Commission on recommendation of the Superintendent approves the agreement with Mr. William G. Merchant, Architect, for the performance of professional services in preparing building plans; the estimated total cost of such building plans improvements hereinbefore referred to being \$20,000.00, and the architectural fee not to exceed Seven (7%) Per Cent of the total cost or a total of \$1,400.00; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Purchase of Property for Eureka Valley Playground

The Secretary read a letter from Mr. Eugene J. Riordan, Director of Property, requesting approval of a resolution authorizing purchase of certain real property for the Eureka Valley Playground, for the sum of \$16,000.00.

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 426

Authorization
of purchase of
property for
EUREKA VALLEY
PLAYGROUND

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the EUREKA VALLEY PLAYGROUND from Manuel Bobos, the legal owner, said property being described as Lot 11A, Assessor's Block 2694; located on the west side of Collingwood Street 199 feet north of 19th Street, size 24 feet by 125 feet; street work complete; improvements consist of 2 flats of 5 rooms each, with basement; for the sum of \$16,000.00; Appropriation 180.558.07.

ooooo

Re proposed ex-
change of land
for the MIRALOMA
SCHOOL
& PLAYGROUND
sites

Exchange of Properties, Miraloma

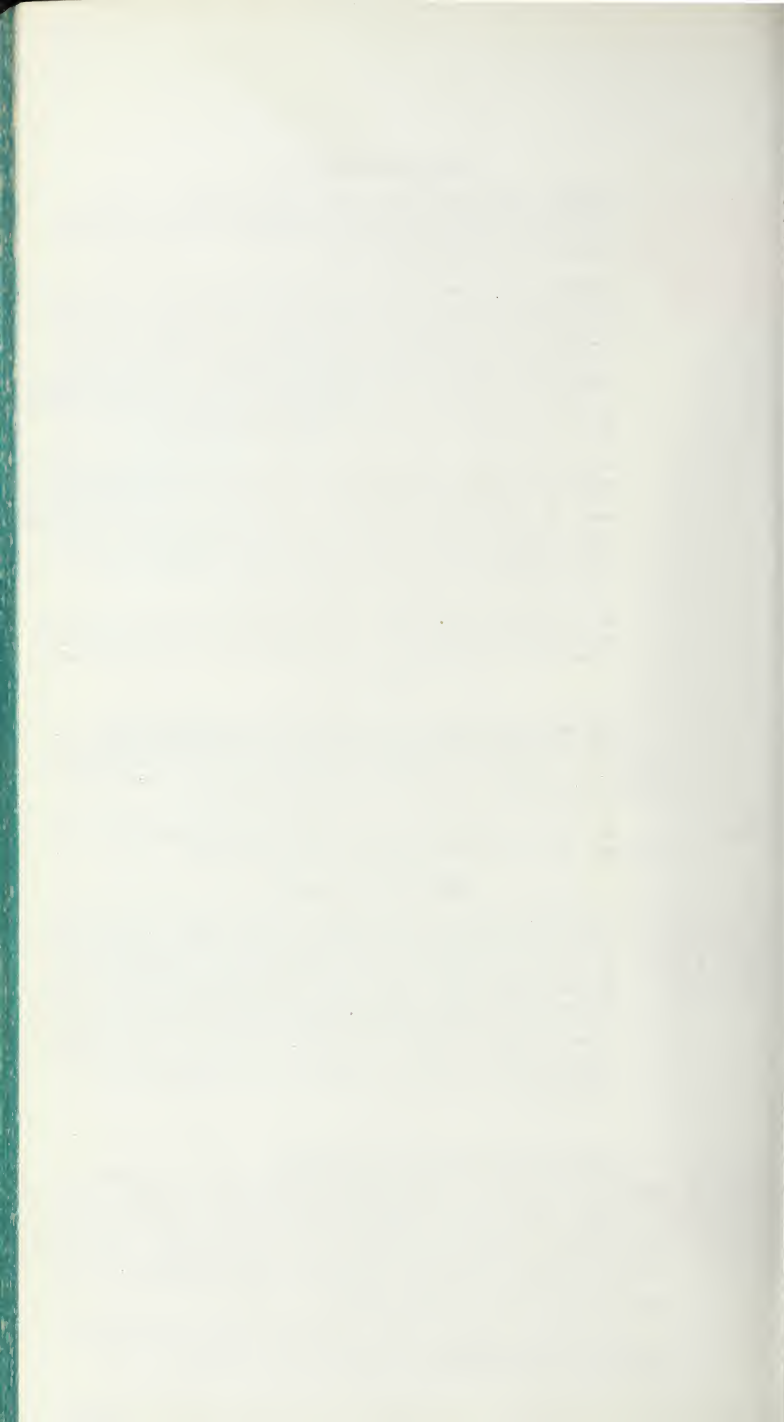
The Secretary read a communication from Mr. Eugene J. Riordan, Director of Property, regarding the proposed exchange of land at the Miraloma School (Block 2955B) and Playground site (Block 2963A). Mr. Riordan submitted for approval a letter in which the Board of Education and Recreation Commission jointly request the Mayor to approve the exchange.

The Real Estate Department has agreed that both parcels will be appraised at equal value.

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

0/6/49



Resolution No. 427

Commission re-
quests Mayor's
favorable action
on exchange of
Miraloma
properties

RESOLVED, That this Commission in support of its previous action under Resolution No. 120, dated April 15, 1948, approves joining with the Board of Education in requesting the Mayor's favorable action on the exchange of Miraloma properties.

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Temporary and Non-Civil Service Appointments

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 428

FINANCE

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period September 16-October 6 are hereby approved; and

Employments

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-388 R56 P/G Director, 9/16/49 five months, \$250.00 per month
T-389 B408 Gen. Clerk Stenographer, 9/19/49 thru 9/30/49, \$200 month (2)
T-390 R56 P/G Director, PT as needed, 10/28/49 five months, \$1.75 hr. or \$250 mo. (10)
T-391 R56 P/G Director, PT as needed, 10/21/49 five months, \$1.75 hr. or \$250 mo. (35)
T-392 R56 P/G Director, PT as needed, 10/4/49 five months, \$1.75 hr. or \$250 mo. (3)
T-393 R56 P/G Director, PT as needed, 10/5/49 five months, \$1.75 hr. or \$250 mo.
T-394 R56 P/G Director, PT as needed, 10/18/49 five months, \$1.75 hr. or \$250 mo.
T-395 R56 P/G Director, PT as needed, 10/11/49 five months, \$1.75 hr. or \$250 mo.
T-396 R56 P/G Director, PT as needed, 10/22/49 five months, \$1.75 hr. or \$250 mo.
T-397 A154 Carpenter, 10/4/49 (20 days), \$17.28 per day

EXEMPT CIVIL SERVICE APPOINTMENT

Joseph Klotovich - R56 P/G Director - Permanent PT, to Hunters Point Gym. (Eves) - \$1.75 hr. not to exceed \$79.50 mo.

Vivian L. Allen - R56 P/G Director - Permanent PT, to Administration Office, Publicity (Bulletins) - \$1.75 hr. not to exceed \$79.50 mo.

ooooo

Request for Intra-Fund Transfer

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 429

Request for
Intra-Fund Trans-
fer re employ-
ments

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

10/6/49



(cont. Res. 429)

From Appropriation 913.110.00 To Appropriation 913.119.00

R56 Playground Director

To replace John Osborn, relinquished, who replaced Gertrude Bourgeois on leave without pay September 16, 1948 through February 15, 1950. Requisition T-388.
\$1,250.00

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Request for Additional Allotments -Camp Mather

Motion On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 430

Request for Add-RESOLVED, That for the best interests and proper conduct itional Allot- of the Recreation Department the Controller be and is ments for CAMP hereby requested to approve the following Additional MATHER, employ- Allotments -Camp Mather: ments, materials & supplies

Additional funds for salaries, wages and materials to December 31, 1949:

Approp. 913.110.01	Permanent salaries	\$2,050.00
" 913.120.01	Temporary salaries	870.00
" 913.130.01	Wages	350.00
" 913.300.01	Materials & supplies	400.00

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Service Orders and Allocations & Allotments

Motion On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 431

FINANCE RESOLVED, That for the best interests and proper conduct Service Orders, of the Recreation Department the Controller be and is Allocations & hereby requested to approve the following Service Orders Allotments and Allocations & Allotments:

J.N. Pitcher Company, 7108 Mission Street, Daly City, for test borings, Byxbee Playground. \$408.00

Hyde Forbes, Consulting Engineer Geologist, 135 Castillejo Avenue, Palo Alto, for foundation investigation of various sites:

Approp. 130.556.37	North Beach	\$650.00
" .45	Julius Kahn	244.50
" .44	Hamilton	690.00
" .28	Rossi	796.00
" .42	Argonne	370.00
" .50	Sea Cliff	550.00
" .47	West Portal	2800
" .43	Excelsior	435.00
" .46	Visitacion	297.50
" .20	Mission	795.00

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Approval of Credit Orders

Motion On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 432

FINANCE RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following credits on Service Order and Modification of Contract:

10/6/49



(cont. Res.432) Service Order

Service Order for To Symon Bros., Wreckers, 1455 Market Street, for removal firehouse, removal of firehouse at Corona Heights - Credit \$36.00.
Corona Heights

Modification of Contract

Modification of To Arthur W. Baum, General Contractor, 1090 Jefferson contract, St. Mary Street, Change Order #1 - St. Mary's Playground - elimination of certain ornamental portions to the playground station - Credit \$61.00.

UNFINISHED BUSINESS

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Report on CROCKER-Report on Crocker-Amazon Rehabilitation: Mr. Harman, Supervising Engineer, submitted a written detailed report on the status of the Crocker-Amazon properties. The report dealt with the deliberations of a recent conference at which representatives of the Housing Authority, the State, and the City were present. The entire question of financing rehabilitation of Crocker-Amazon to its original condition, prior to the Navy having taken it over as a mobile hospital, was the subject of the conference which Mr. Harman attended. Estimated rehabilitation cost was \$142,000.00, in which the State is scheduled to assume 90% obligation and the City the remaining 10%.

The report was favorably accepted as submitted.

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Report on Maintenance Work, CAMP MATHER: Report on Maintenance Work Camp Mather: The Secretary read a detailed written report of Mr. Frank Foehr, Supervisor of Grounds, which outlined the progress to date in the maintenance work required at Camp Mather, and listed a work schedule of repairs and improvements to be made during the Fall of 1949 and Spring of 1950.

The report was favorably accepted as submitted.

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Cost estimates on Lighting Fixtures Required for Administration Office: The following cost estimate of the Bureau of Light, Heat & Power, for the correction of faults in the electrical system and the installation of lighting fixtures in the Administration Office, was submitted:

1. Replace existing switchboard.....\$1,138.87
2. Individual fixture switches 163.93
3. Replace and furnish office fixtures
with 25 Peerless Electric Company
RB-449 with hinged Corning lens, FS-4
starters

1,676.00
\$2,978.80

Mr. Hoyt, Business Manager, reported that the appropriation account for refurbishing the office had an existing balance of \$1,500.00.

It was the sense of the Commission that the replacement of poor lighting fixtures was imperative so that office personnel may work efficiently.

Motion

On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 432

RESOLVED, That this Commission for the best interests and proper conduct of the Recreation Department authorizes the expenditure of funds, from whatever source

0/0,49



(cont. Res. 433) may be legally available, to accomplish the following:
 Authorizes expenditure of funds for Office electrical installations
 Individual fixture switches \$ 163.76
 Replace and furnish office fixtures with
 25 Peerless Electric Company RB-449
 with hinged Corning lens, FS-4 starters 1,676.00
 \$1,839.96

AND BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Replacement of Mr. Hoyt informed the Commission that the replacement of Office the existing switchboard at an estimated cost of \$1,138.37 is switchboard being referred to the Director of Property for action.

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Request to Mayor for Supplemental Appropriation: Following the report of Mr. Hoyt, Business Manager, on the clerical personnel requirements, the following resolution, on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, was adopted:

Resolution No. 434

WHEREAS, The establishment of new Recreation Department offices in the Civic Auditorium has made possible the adoption of more efficient office procedures; and

WHEREAS, it is necessary and desirable that certain adjustments be made in office personnel in order to effect the economies made possible by these more efficient procedures; therefore

BE IT RESOLVED, that the Mayor, the Civil Service Commission, and the Board of Supervisors be requested to approve the establishment of one position of B228 Senior Clerk and one position of B4 Bookkeeper (funds to be provided for six (6) months only), and the deletion of one position of B408 General Clerk-Stenographer, and one position of B4 Bookkeeper.

00000

Approve extension of time of Mrs. Dippel, seconded by Mrs. Stern, and carried, the recommendation of Mr. Harman, Supervising Engineer, that an extension of time of twenty (20) days, effective September 26, 1949, be granted the firm of Hammon, Jensen & Wallen, consulting photogrammetrists, in preparing the aerial maps for Camp Mather, under Service Order 1430, was approved.

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Motion Work Order, Survey Corona Heights: Motion: On motion of Work Order Mrs. Dippel, seconded by Mrs. Stern, and carried, the recommendation of Mr. Harman, Supervising Engineer, that a Work Order be authorized to the Bureau of Engineering in the amount of \$150.00, for additional survey data at Corona Heights, was approved.

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NEW BUSINESS

Fifth Bond Fund Appropriation: Miss Randall submitted a list of Bond Fund projects and services in connection therewith, totalling \$1,785,430.00, which have received prior approval of the Commission and for which bond funds must now be appropriated in order that work may proceed without delay.

Motion On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

10/6/49



Resolution No. 425

FIFTH BOND FUND
APPROPRIATION
items approved

RESOLVED, That upon the recommendation of the Superintendent this Commission does hereby approve the inclusion of the following items in the next--the Fifth Bond Fund Appropriation:

CONSTRUCTION (180.550.00) \$1,561,300

Aptos (Grounds and Buildings)	42,600
Argonne (Building)	20,000
Bayview (Backstops)	3,000
Bernal (Electrical System)	1,000
Corona Heights (Building)	466,000
Douglass (Fence)	2,500
Excelsior (Grounds)	65,000
Funston (Heating System)	4,000
Hamilton (Grounds and Building)	334,000
Hayward (Bleachers)	3,000
Jackson (Grounds and Lighting)	60,000
Julius Kahn (Building)	15,000
Miley (Grounds and Building)	35,000
Mission (Building)	190,000
North Beach (Building)	215,000
Sea Cliff Beach (Grounds and Building)	60,000
Visitation Valley (Grounds and Building)	25,200
West Portal (Building)	20,000

Architectural and Engineering Contracts
(180.555.00) \$ 68,000

Contingencies (180.000.00) \$ 156,130
\$1,785,430

Request for fund AND BE IT FURTHER RESOLVED, that this Commission re-
from 1947 Recreation requests the Mayor and the Board of Supervisors to appropriate
tion Bond Fund from the 1947 Recreation Bond Fund said funds here-
in itemized and totalling \$1,785,430; and

BE IT FURTHER RESOLVED, that the Superintendent and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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ADJOURNMENT

There being no further business the meeting was adjourn-
ed by the Chairman at 4:10 p.m.

Respectfully submitted,


Secretary



R E G U L A R M E E T I N G

October 20, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, October 20, at 2:00p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Julius Girod
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Q. Clish
Mr. Charles J. Jung
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the regular meeting of Thursday, October 6, were approved as read.

COMMUNICATIONS

Letters of thanks and appreciation from:

(a) David F. Supple, Director of Program, 1949 Columbus Day Citizens Committee, expressing thanks and appreciation for the folk dancing group provided by the Recreation Department.

(b) Rene Sarazen, Assistant Club Director, National Catholic Community Service of the U.S.O. appreciation for cooperation in their "Columbus Fiesta" Program.

To be acknowledged and copies of the above letters to be sent Miss Patzelt, Supervisor of Dance.

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From Morton E. Kenny, Executive Director, San Francisco Center for the Blind, appreciation for the use of Sigmund Stern Grove for that organization's picnic on Wednesday, October 5. To be acknowledged and copy sent to Mr. H. A. Toye, caretaker at Sigmund Stern Grove.

Department survey

From David E. Lewis, Administrative Assistant to the Mayor, expressing their thanks to Miss Randall for assigning four employees to give their services in a departmental survey. File.

From Miss Grace Guilford, Field Director, American Red Cross, Letterman General Hospital, expressing thanks for the showing of the film "Recreation Unlimited". To be acknowledged and a copy sent to Mr. Clifford Nelson.

From H.P. Ward, D.D.S., Camporee Director, Boy Scouts of America, appreciation for the use of Julius Kahn Playground for the Boy Scouts Camporee on October 7-8-9, and informing that 1200 scouts and leaders participated. File.

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\$15,000 for improve From Mayor Elmer E. Robinson, referring to the Commission's Resolution No. 435 (dated October 6, 1949), which requested approval of the Fifth Bond Appropriation, deleted by and advising that he deleted the sum of \$15,000.00 for a building at Julius Kahn Playground. The deletion was made because negotiations are underway for enlargement of Julius Kahn Playground, and Mayor Robinson believes that through cooperation with the Army additional space will be made available. The Commission may then desire to revise its plan of the building to be erected thereon. Referred to Superintendent.

10/20/49



Concession agreement changed, new ownership From Solly Schuman Catering Company, Van Ness Avenue at Aquatic Park, advising that Mr. Solly Schuman has bought the interest of Mr. Martin Harris in the catering business and is now sole owner. Mr. Schuman requested the concession agreement be changed to conform. Referred to Secretary to obtain detailed information and report.

Re House of Representatives committee meeting to be held in San Francisco From Dr. Herbert C. Clish, Superintendent of Schools, forwarding a copy of letter from Congressman Frank R. Havenner which calls attention to hearings that will be held in San Francisco November 14-15-16 by a Subcommittee of the Committee on Education and Labor of the House of Representatives. Referred to the Superintendent with permission to attend sessions.

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Extension of time on Burnett Recreation Center contract From Elvin C. Stendell, General Contractor, requesting an extension of time on the Burnett Recreation Center contract in the amount of 35 calendar days due to the de-center contract in the approval of the building permit.

Motion Motion: On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the request of Elvin C. Stendell, advancing the starting date of the Burnett project from September 5 to October 10-- an extension period of thirty-five (35) calendar days -- was approved.

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Extension of time on Wawona Clubing house contract From Adam Arras & Son, General Contractors, requesting an extension of time in the amount of 45 calendar days in the Wawona Clubhouse contract and citing unavoidable delays encountered through the warehousemen's strike.

Motion Motion: On motion of Mr. Jung, seconded by Father Shea, and carried, the request of Adam Arras & Son for a forty-five (45) calendar days' extension in the Wawona Clubhouse completion date, was approved.

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Request for conversion of Junior Museum to youth community center From Twain Michelsen, Superior Court Judge, suggesting the possible use of the Junior Museum at 600 Ocean Avenue as a youth community center when the Museum's activities are removed to the Corona Heights location.

Miss Randall reported that Judge Michelsen's request had been discussed with him and he had been advised there is, at the present time, no move to discontinue the use of 600 Ocean Avenue.

From Carson Conrad, Consultant in Community Recreation, State Department of Education, complimenting the department on the weekly Recreation Bulletin and expressing appreciation for receiving it regularly. File.

Request of youth of 16th Ave & Pacneco Street for football field From Mayor Elmer E. Robinson, transmitting a letter from boys in the neighborhood of 16th Avenue, between Pacneco and Noriega Streets, requesting the construction of a football field.

Referred to the Superintendent and Mr. Allan Sullivan Supervising Director, to inform the youth of the above neighborhood district that no funds are available to meet the request.

Superintendent of Schools offers recommendations on construction, Longfellow School From Dr. Herbert C. Clish, Superintendent of Schools, offering recommendations on the construction detail of the Longfellow Playground, Brunswick Street between Lowell & Whittier Streets, with specific recommendations regarding stairways and ramps. Referred to Superintendent.

10/20/49



Art Commission to From Joseph H. Dyer, Jr., Secretary, Art Commission, approve advising that the Art Commission disapproves the submission of preliminary ground plans for the Longfellow Playground, Brunswick Street between Lowell & Whittier Streets. Jackson plans Miss Randall reported that following receipt of the letter a planning conference with Mr. Ernest Born, Chairman of the Committee, resulted in his assurance that both Longfellow and Jackson plans would be approved.

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REPRESENTATIVES & DELEGATES Mr. Tony Patch, Supervising Director, reported briefly on the valuable experience acquired in attending the National Recreation Conference at New Orleans and his subsequent visits to large Eastern cities to study recreation and housing conditions. Mr. Patch expressed his sincere appreciation to Miss Randall and the Commission for this opportunity to enrich his knowledge and skill in recreation and housing techniques.

Re visit of
Mr. Patch to
Eastern cities

President Sutter asked Mr. Patch to prepare a written report on his trip that could be adapted for release to news media.

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FINANCIAL TRANSACTIONS

Final payment on Contract No. 21, Wawona Clubhouse Final Payment & Acceptance of Contract No. 21 The Secretary read a communication from Adam Arras & Son, General Contractor, notifying that work is completed on the Wawona Clubhouse project, and submitted the recommendation of Mr. Harman, Supervising Engineer, for final payment in the amount of \$3,579.60.

Motion

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 436

Final payment on Contract No. 21, completion of Wawona Clubhouse **RESOLVED**, That the Recreation Commission certifies to the Controller that the work performed in the construction of Wawona Clubhouse, Wawona & 20th Avenue, by Adam Arras & Son, 855 Treat Avenue, San Francisco, under Contract No. 21, Controller's No. 254, has been completed satisfactorily according to plans and specifications, and Final Payment is recommended as invoiced in the amount of \$3,579.60.

Appropriation 180.510.04-2 - 1947 Recreation bond Fund

Original amount of contract.....	\$27,732.00
Extra Orders.....	99.00
Credit Orders.....	0.00
Net change in contract.....	0.00

Net contract amount.....\$27,831.00

LESS:

First Progress Payment	\$5,601.15	
Second " "	5,710.05	
Third " "	3,364.20	
Fourth " "	9,306.00	\$24,251.40

FINAL PAYMENT HEREBY AUTHORIZED \$ 3,579.60

10/20/49



Other Supporting Data:

Date of contract, April 11, 1949

Date of completion, September 8, 1949

Resolution - Extension of time

Meeting of October 20, 1949 for 45 days

New completion date October 20, 1949

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Plans for opening ceremonies, Wawona Bowling Greens were referred to the Superintendent Wawona Bowling with full power to act.
Greens

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Non-Civil Service & Temporary Appointments

Motion On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

FINANCE

Resolution No. 437

Employments

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period October 7-20 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-398 F401a Junior Engineer, Civil, (Male) 10/20/49 five months, \$340 mo.

T-399 F102a Draftsman, Civil, (Male) 10/20/49 five months, \$320 mo.

T-400 R56 P/G Director, PT as needed, 11/15/49 five months, \$1.75 hr. or \$250 mo. (3)

T-401 R56 P/G Director, PT as needed, 11/18/49 five months, \$1.75 hr. or \$250 mo.

T-402 R56 P/G Director, PT as needed, 11/22/49 five months, \$1.75 hr. or \$250 mo.

T-403 R56 P/G Director, PT as needed, 11/11/49 five months, \$1.75 hr. or \$250 mo.

T-404 R56 P/G Director, PT as needed, 11/22/49 five months, \$1.75 hr. or \$250 mo.

T-405 R56 P/G Director, PT as needed, 11/29/49 five months, \$1.75 hr. or \$250 mo.

T-406 R56 P/G Director, PT as needed, 12/3/49 five months, \$1.75 hr. or \$250 mo.

EXEMPT CIVIL SERVICE APPOINTMENTS

John W. Burns, R56 P/G Director - Permanent PT, to Francisco Gym-10/17/49 - \$1.75 hr. not to exceed \$79.50 per mo.

Georgia Brune, R56 P/G Director - Permanent PT, to Music Dept. - 10/17/49 - \$1.75 hr. not to exceed \$79.50 per mo.

Charlotte Gough, Pianist, as needed, 10/17/49-6/30/50, \$2.50 per call.

Milarea Bledsoe, Pianist, as needed, 10/17/49-6/30/50, \$2.50 per call.

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Progress Payment - Bond Fund

Motion On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

10/20/49



Resolution No. 438

Payment approved on **RESOLVED**, That the Recreation Commission does hereby approve payment on Contract No. 25, Controller's No. 5, and recommend to the Controller that First Progress Payment be made to Faton & Smith, 715 Ocean Avenue, San Francisco, in the amount of \$31,668.30 to cover work completed on improvements to Corona Heights Playground, for the period ending September 30, 1949, as itemized:

Original contract	\$97,545.00
Extra orders to date	0.00
Credit orders to date	56.00
Net contract amount	\$97,489.00

Amount earned to date	\$35,187.00
Less 10% retained	3,518.70

Payment recommended for period ending September 30, 1949.....	\$31,668.30
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Progress Payment - Bond Fund

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 438-A

First Progress

Payment approved on **RESOLVED**, That the Recreation Commission does hereby approve payment on Contract No. 29, Controller's No. 62, and recommend to the Controller that First Progress Payment be made to Arthur W. Baum, 1890 Jefferson Street, San Francisco, in the amount of \$3,868.20 to cover work completed on the construction of St. Mary's Playground, for the period ending September 30, 1949, as itemized:

Original contract	\$145,537.26
Extra orders to date	0.00
Credit orders to date	0.00

Net contract amount	\$145,537.26
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Amount earned to date	\$ 4,298.00
Less 10% retained	429.80

Payment recommended for period ending September 30, 1949	\$ 3,868.20
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Bids received for Award of Contract

construction of The Secretary reported that on October 13 the following four recreation centers were received for construction of four recreation centers:

CARRICO & GAUTIER .. 842,000
365 Ocean Ave., San Francisco

WM. HORSTMAYER CO. AND RUSSELL A. CULLEN, INC.
23 Mars St., San Francisco .. 849,900

S.J. AMOROSA CONSTRUCTION CO..... 872,000
2100 Oakdale Ave., San Francisco

EMPIRE CONSTRUCTION CO., LTD. 888,000
344 Harriet St., San Francisco

012249



MARTINELLI CONSTRUCTION CO. \$84,000
1580 Polson St., San Francisco

HAAS & ROTHSCHILD \$958,000
274 Brannan St., San Francisco

M & K CORPORATION \$1,107,774
405 Montgomery St., San Francisco

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was carried:

Resolution No. 429

Contract awarded for construction of recreation centers at Potrero Hill, Ocean View, St. Mary's, Sunset Playgrounds

RESOLVED, That the Recreation Commission does hereby award the Contract for the construction of the POTRERO HILL RECREATION CENTER, Arkansas, 22nd, Missouri & 23 Sts.; OCEAN VIEW RECREATION CENTER, Montana, Plymouth, Lobos & Capital Sts.; ST MARY'S RECREATION CENTER, Alemany Blvd., Justin Dr., Crescent & Arnold Aves.; and SUNSET RECREATION CENTER, Lawton St., 26th Ave., Moraga St. & 29th Ave., to CARRICO & GAUTIER, 365 Ocean Avenue, San Francisco, for the lump sum price of \$842,000.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; the low bidder's proposals on the individual projects being: Potrero Hill, \$210,000; Ocean View, \$214,000; St. Mary's, \$209,000; Sunset, \$209,000; now

THEREFORE BE IT RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

ooooo

Motion

Request for Allocations & Allotments - Bond Fund
On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

FINANCE

Resolution No. 440

Allotments, Allocation- RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be provide for construction of four recreation centers and is hereby requested to approve the following Allocations & Allotments - Bond Fund.

Allotments

To provide funds for construction of:

180.550.22 - Ocean View Recreation Center -	\$200,200.00
180.550.24 - Potrero Hill Recreation Center -	\$176,536.00
180.550.29 - St. Mary's Recreation Center -	\$220,908.74
180.550.33 - Sunset Recreation Center -	\$160,800.00

10/20/49



Allocations & Allotments

Additional funds required for construction of:
Transfer from Contingencies To Construction

180.000.00	180.550.22 (Ocean View)- \$9,497.44
180.000.00	180.550.24 (Potrero Hill) \$33,464.00
180.000.00	180.550.33 (Sunset) - \$27,907.27

00000

Informal bids for Acceptance of Bid

razing of buildings The Secretary read the report of Mr. Harman, Supervising Engineer, submitting informal quotations received on the razing of buildings at 1188-1188A Stanyan Street and 310 30th Street, as follows:

	<u>1188-1188A Stanyan Street</u>	<u>310 30th Street</u>
Cleveland Wrecking Co.	\$275.00	\$250.00
Dolan Wrecking Co.	375.00	290.00
Symon Bros. Wreckers	640.00	333.00

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 441

Issuance of Service RESOLVED, That this Commission accepts the bid and Order & request for authorizes the issuance of a Service Order and re-Bond Fund Allocation requests the Controller to approve Bond Fund Allocation & Allotments for tions and Allotments on the Cleveland Wrecking Company, 2800 Third Street, San Francisco, in the amount of \$525.00 for the razing of buildings at 1188-1188A Stanyan St. of \$525.00 for the razing of buildings at 1188-1188A Stanyan Street (Grattan) and 310 30th Street (Upper Noe), they being the lowest responsible bidder and the bid having been examined and found satisfactory.

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Request for Work Order & Additional Allotment-Bond Fund. On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 442

Finance

RESOLVED, That in the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Work Order and Additional Allotment-Bond Fund.

DPW installation of To Department of Public Works, Building Repair Bur-plumbing at eau, to install a drain catch basin and necessary plumbing Sigmund Stern at Sigmund Stern Grove, Appropriation 180.550.31.
 \$230.00

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Work Order & Additional Allotment-Bond Fund

The Commission then gave its consideration to the required employment of inspection service on construction projects. It was deemed advisable to maintain inspection service on each of the four large recreation centers during the course of construction, an estimated 12 months period.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 443

10/20/49



(cont. Resolution No. 443)

Work Orders request-
ed for services of
four inspectors on
recreation projects
under construction

RESOLVED, That in the best interests and proper conduct of the Recreation Department a Work Order be issued to the Recreation Department for the services of four (4) inspectors of classification no higher than F406a Assistant Engineers, II, Civil, to cover an estimated 12 months period; to provide inspection service on recreation center projects under construction; Appropriation 913.992.00; in the amount of \$22,750.00.

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Request for Additional Allotments

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 444

FINANCE

Request for additional Allotments

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotments:

Camp Matner

Approp. 913.200.01 For Contractual Services \$400.00

Department

Approp. 913.111.00 For Overtime during the Second Quarter of the 1949-50 Fiscal Year \$333.00

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Motion

Full & Final Payment, Shed Removal at St. Mary's Playground. On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 445

Request for approval of Full and Final Payment for removal of sheds, St. Mary's Playground
RESOLVED, That this Commission requests the Controller to approve the Full and Final Payment for services in the amount of \$870.00 to Hanson Bros., 5840 Mission Street, San Francisco, for the removal of sheds at St. Mary's Playground; all work having been completed satisfactorily in accordance with plans and specifications.

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Motion

Request for Intra-Fund Transfers - Bond Fund

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 446

FINANCE

Intra-Fund Transfer
Request for certification of contract of construction of four recreation centers

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

To transfer funds from the various construction accounts to a single account (Unallocated Construction) for the certification of the contract to CARRICO & GAUTIER for construction of the following recreation centers:

From		
180.550.22	Ocean View	\$214,000.00
180.550.24	Potrero Hill	210,000.00
180.550.29	St. Mary's	209,000.00
180.550.33	Sunset	219,000.00

To

180.550.00-1 Unallocated Construction \$842,000.00

10/20/49



FINANCE (cont)

- (b) To transfer allocated and allotted funds in Plans & Specifications Account to Inspection, Supervision and Field Engineering Account required for the services of one (1) Fulla Junior Engineer, Civil; five (5) months @ \$340.00 per month:

From	To	
180.056.00	180.057.00	\$1,700.00

00000

Request for Intra-Fund Transfer - Camp Mather

motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 447FINANCE
Camp Mather

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer - Camp Mather, from Foodstuffs Account to Overtime Account required for remainder of the 1949-50 Fiscal Year:

From	To	
913.350.01	913.111.01	\$600.00

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SUPERINTENDENT'S
REPORT

Miss Randall reported on the following:

Sutro Reservoir, Proposed Recreation Use: That in a conference with Mr. George W. Pracy, General Manager & Chief Engineer, San Francisco Water Department, he presented estimates of additional cost for the roofing of the Sutro Reservoir for recreation purposes, as follows:

Roofing load, capacity 100# per square foot -	
	\$94,000.00
Roofing load, capacity 300# per square foot -	
	\$336,000.00

Transfer of five acres adjacent to Sutro Reservoir to be re-quested from Public Utilities Commission Compared with the actual purchase price of land of comparable area, the cost of covering the reservoir appeared prohibitive. Mr. Pracy suggested that the five (5) acres adjacent to the reservoir could be used for recreation purposes and the normal reservoir route could serve adequately for light activities, such as tennis and basketball.

On Miss Randall's recommendation, a letter is to be written the Public Utilities Commission requesting the transfer of the above-mentioned five (5) acres for recreational use.

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Re proposed purchase of Proposed Purchase, Hunters Point Gymnasium: That Mr. John W. Beard, Executive Director, San Francisco Housing Authority, asked for a written request which will set forth in detail the exact boundaries and description of the Hunters Point gymnasium and properties which it desires to purchase.

Referred to Mr. Harman, Supervising Engineer, for preparation.

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Supplies removed from old Washington School site, that the weaving looms have been located, and that site, bids open for demolition of the structure will be received in the Recreation Offices on Tuesday, November 15, 1949.

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10/20/49



UNFINISHED BUSINESS

Commencement Exercises, Sigmund Stern Grove: The Secretary reported that word had been received from Mr. Paul Buchholz, Dean of the Golden Gate College, advising it would not be possible to use Sigmund Stern Grove for commencement exercises on a weekend during the month of June 1950, thereby cancelling his reservation request.

Re rezoning
Glen Crag
ing area

Glen Craggs Housing Project & Glen Park Day Camp:
Miss Randall reported that a question has arisen as to whether or not the San Francisco Housing Authority will be successful in requesting that the Glen Craggs Housing area be rezoned by the City Planning Commission to Second Class Residential. If the district remains First Class, the Housing project could not be constructed and the land might then be made available for purchase as part of the Glen Park Day Camp.

Mr. McDevitt attended a joint hearing of the Board of Supervisors' finance and planning committees, at which time he stated the Commission's continued interest in the Glen Park Day Camp if the nousing properties could be obtained.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 448

Commission with- RESOLVED, That for the best interests and proper op-
draws request to eration of the Recreation Department this Commission
Public Utilities withdraws its requests to the Public Utilities Com-
mission for sale, mission and/or the Director of Property for sale,
release or transfer, release, or transfer of recreation land now owned in
of recreation land the Glen Park Day Camp area; said withdrawal for the
now owned in Glen sale of recently acquired Glen Park property was ap-
Park Day Camp area proved by Commission action on August 4, 1949.

○○○○○

ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 3:45 p.m.

Respectfully submitted,

Edward W. Devitt
Secretary

10/20/49



R E G U L A R M E E T I N G

November 3, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, November, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert C. Clish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, October 20, were approved as read.

COMMUNICATIONS

Letters of thanks and appreciation from the following, and to be acknowledged by the Secretary:

(a) Erland Siren, President, Leif Erikson League of San Francisco, appreciation for the reservation of Sigmund Stern Grove during the annual celebration of Leif Erikson Day, with special commendation for Mr. Carl Poon's assistance.

(b) Harry H. Stoops, Secretary, California Recreation Society, thanks for musical arrangements for the opening session of the League of Cities conference.

(c) Fred Gray, Public Relations Director, No. 1-A District Agricultural Association, appreciation for the news release in the ReCreation Bulletin announcing the Grand National Livestock Exposition.

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City Planning Com- From Paul Opperman, Director of Planning, advising
mission approves that the City Planning Commission, at its meeting of October 20, 1949, approved the Junipero Serra Playground site and its conformity to the Master Plan. Referred to Superintendent.
Junipero Serra Playground site

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From Tom K. Hounsley, Chief, Division of Budgets, San Francisco Unified School District, forwarding a copy of Board of Education Resolution #910-1886 re Longfellow Playground, as follows:

Resolution #910-1886

School Department "RESOLVED, That the Recreation Commission be notified to reimburse Recreation Department for entrance to the Longfellow Playground from the yard of construction of the Longfellow School as indicated by Miss Randall; stairs to entrance to Longfellow Playground that the necessary stairs shall be constructed on school property to the said entrance; that the School Department request the Recreation Department to include construction of said stairs in their building contract; that the School Department stipulate that the Recreation Department shall be reimbursed by the School Department for the construction of said stairs."

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On motion of Father Shea, seconded by Mrs. Stern, and carried, the following resolution was adopted:

11/3/49



Resolution No. 449

RESOLVED, That the Recreation Commission approve the Board of Education's action under Resolution #910-1886 with the condition that construction of a ramp in lieu of stairs be accepted as an alternate arrangement; and

Construction of
ramp in lieu of
stairs Longfellow
Playground

BE IT FURTHER RESOLVED, that the Superintendent be authorized and directed to include in the building contract of Longfellow Playground the amount necessary for the above ramp or stairway construction to the playground; and the Business Manager be instructed to bill the San Francisco Unified School District for said costs upon completion; and the Superintendent and Secretary be authorized to perform whatever acts are necessary to give effect to this resolution.

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From Eugene J. Riordan, Director of Property, forwarding a copy of letter from Mr. Jno. Skeggs, Assistant State Highway Engineer, re acquisition of Father Crowley Playground, as follows:

"This will inform you that on this date the Division of Highways has served, on the City Attorney, copy of Summons and Complaint covering the acquisition of Father Crowley's Playground.

Re transactions in
negotiations for
acquisition of
Father Crowley
Playground

"We have explained to the City Attorney that this transaction has been negotiated to the mutual satisfaction of both parties and requested him to contact you relative to the details of this transaction and to take the necessary steps to enable the City and State to enter a Stipulated Judgment in this matter."

ooooo

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Grattan Playground for \$19,500.00.

Motion

On motion of Father Snea, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 450

RESOLVED, That this Commission authorizes the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Grattan Playground from May Bell E. Brendel, or the legal owner, said property being described as Lots 13 & 14, Assessor's Block 1283, located at the northeast corner of Stanyan and Rivoli Streets, size 50 feet by 100 feet; improvements consist of a two-story frame dwelling and detached three-car garage known as 1198 Stanyan Street and also a one story and basement frame dwelling known as 1196 Stanyan Street; for the sum of \$19,500.00; Appropriation 180.558.11.

ooooo

From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing purchase of certain real property for Upper Noe Playground for \$10,200.00.

Purchase of certain
real property re-
quired for Grattan
Playground
authorized

11/3/49



Motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 451

Purchase of certain
real property re-
quired for Upper Noe
Playground
authorized

RESOLVED, That this Commission authorize the Superintendent to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property required for the Upper Noe Playground from Helen Marie Landgren, a widow, or the legal owner, said property being described as Lot 26A, Assessor's Block 6638; located on the south side of Day Street, 105 feet east of Sanchez Street, size 25 feet by 114 feet; improvements consist of a two-story and basement frame flat of five rooms each; for the sum of \$10,200.00; Appropriation 180.558.35.

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Use of Bay View

From Harold J. Regan, Recording Secretary, South San Francisco Parlor No. 157, Native Sons of the Golden West, by N.S.G.W. for requesting use of Bay View Teen Age Center Hall on Sunday afternoon, December 18, for the annual kiddie Christmas Tree Party. Approved.

Re opening cere-
monies, Wawona
Clubhouse

From Mayor Elmer F. Robinson, regretting that he will be unable to attend the dedication ceremonies of the new Wawona Clubhouse on Saturday, November 5, and expressing pleasure that additional bowling accommodations are to be provided San Franciscans. File.

From Mrs. Fred Kalinowsky, Chairman, F.R. Taylor PTA, expressing thanks for the use of clubroom at Portola Recreation Center by her PTA unit. File.

Information letter from Roy E. Simpson, State Department of Education, expressing appreciation for endorsement of Proposition No. 1 at the recent California Youth Committee meeting held in Los Angeles. Referred to Superintendent.

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REPRESENTATIVES
&
DELEGATES

Mr. William G. Merchant, architect, appeared before the Commission to submit working drawings on construction projects for approval. Following inspection and review, and on motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolutions were adopted:

Resolution No. 452

Working drawings
for Corona Heights
Junior Recreation
Museum accepted.

RESOLVED, That this Commission on recommendation of the Superintendent approves and accepts the working drawings for the Corona Heights Junior Recreation Museum as submitted by Mr. William G. Merchant, architect.

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Resolution No. 453

Working drawings
for Byxbee Play-
ground accepted.

RESOLVED, That this Commission on recommendation of the Superintendent approves and accepts the working drawings for the Byxbee Playground as submitted by Mr. William G. Merchant, architect.

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Detailed preliminary report for development of Camp Matner as part of the Master Plan study being conducted under his direction. Individual copies to be sent each member of the Commission.

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Recreation staff Introduction of Recreation Staff: Mrs. Russell in- members meet introduced to the Commission, members of the Recreation Department who reported on their activities in the various Commission & report on neighborhood activities. President Butler thanked the employees for the re- assignments made and progress shown in their assignments.

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FINANCIAL TRANSACTIONS Motion Non-Civil Service and Temporary Appointments
On motion of Mrs. Dippel, seconded by Father O'Connell, and carried, the following resolution was adopted:

Resolution No. 454

Appointments RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period October 21-November 3 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-407 F406a Assistant Engineer, II, Civil, 11/1/49 five months, \$470.00 mo.
T-408 R114 Swimming Instructor, PT as needed, 11/1/49 five months, \$250.00 mo. (40hr)
T-409 F401A Junior Engineer, Civil, 11/1/49 five months, \$340.00 mo. (40hr) (3)
T-410 B512 General Clerk-Typist, 11/9/49 one month, \$200.00 mo.

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Motion Request for Intra-Fund Transfer
On motion of Mrs. Dippel, seconded by Father O'Connell, and carried, the following resolution was adopted:

Resolution No. 455

Intra-Fund Transfer re employment RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From	To
Appropriation 913.110.00	Appropriation 913.119.00
B512 General Clerk-Typist	
To replace Mary Kraut on leave without pay-	
11/9/49-12/8/49, \$200.00	

00000

Award of Contract
The Secretary submitted the four proposals submitted November 1 for the construction of fieldhouse at John P. Murphy Playground:



Four proposals submitted for construction of fieldhouse at John P. Murphy Playground

ANTHONY PETERSEN & SONS.....	\$37,845.00
2750 San Bruno Avenue, San Francisco 24	
GEORGE R. KERR & SON.....	\$37,985.00
51 Buena Vista Terrace, San Francisco 17	
WM. McINTOSH & SON.....	\$25,962.00
740 36th Avenue, San Francisco 21	
J.G. CLIFFORD.....	\$10,734.00
2350 Market Street, San Francisco 14	

Motion

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 456

Contract award for construction of fieldhouse at John P. Murphy Playground

RESOLVED, That the Recreation Commission does hereby Award the Contract for the construction of FIELDHOUSE at JOHN P. MURPHY PLAYGROUND, 9th Avenue & Ortega Street, to ANTHONY PETERSEN & SONS, 2750 San Bruno Avenue, San Francisco, for the lump sum price of \$37,985.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract

The Secretary submitted the two proposals submitted November 1 for the construction of chain link fence on the Douglass Playground:

ANCHOR POST FENCE DIVISION.....	\$4,532.00
Anchor Post Products Inc. of California	
460 5th Street, San Francisco 7	

THE CALIFORNIA WIRE CLOTH CORPORATION..	\$4,650.00
1080 19th Avenue, Oakland 4	

Motion

On motion of Mr. Jung, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 457

Contract award for construction of chain link fence at Douglass Playground

RESOLVED, That this Commission does hereby Award the ANCHOR POST FENCE DIVISION, Anchor Post Products, Inc. of California, 460 5th Street, San Francisco, they being the lowest responsible bidder and the proposal received having been examined and found in satisfactory condition, the Contract for the construction of the CHAIN LINK FENCE at DOUGLASS PLAYGROUND, 26th & Douglass Streets, said contract to be awarded in the amount of \$2,332.00, this sum being the remainder of the Anchor Post Fence Division's bid of \$4,532.00 after Item No. 1 (Excavation) in the amount of \$2,200.00 is deleted; and



BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Delegate to Planning Conference

Motion

On recommendation of the Superintendent and on motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 458

Attendance of Miss RESOLVED, That this Commission authorizes the attendance of Miss Alice V. Slater, Supervising Director, Planning Conference and approves the payment of expenses in connection with said attendance at the Planning Conference of N. Calif. Youth Assn. at San Jose, authorized by the Northern California Youth Association, in San Jose, September 16, 17 & 18, 1949.

00000

Work Order-Bond Fund

Motion

On motion of Father Shea, seconded by Mr. Tang, and carried, the following resolution was adopted:

Resolution No. 459

Work Order-Bond RESOLVED, That for the best interests and proper management of the Recreation Department the Controller be requested to approve the following Work Order - Bond Fund:

Approp. 180.550.00 - To Department of Public Works, Building Repair, for the installation of 1" asphalt at Folsom Playground. \$80.00

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Service Order

Motion

On motion of Mrs. Dippel, seconded by Mr. Shea, and carried, the following resolution was adopted:

Resolution No. 460

RESOLVED, That for the best interests and proper management of the Recreation Department the Controller be requested to approve the following Service Order:

Rental of War Memorial Opera House for Christmas Pageant

Approp. 915.200.00 - To the War Memorial of San Francisco for rental of War Memorial Opera House for Christmas Pageant - December 19 & 20, 1949. \$505.00

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Allocation, Intra-Fund Transfer, Allotments-Bond Fund.

Motion

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:



Resolution No. 461

FINANCE

Allocation, Intra-Fund Transfer & Allotments-Bond Fund

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allocation, Intra-Fund Transfer & Allotments-Bond Fund:

Allotment

Construction of fieldhouse, John P. Murphy Playground. Approp. 130.550.21 - Construction of fieldhouse, John P. Murphy Playground. \$25,000.00

Allocation & Allotment

From Approp 130.000.00 To Approp. 130.550.21
To provide additional funds required for the construction of fieldhouse at John P. Murphy Playground.
36,705.00

Construction of chain link fence, Douglass Playground. Intra-Fund Transfer & Allotment
From Approp. 130.550.00 -Unallocated Construction
To Approp. 130.550.49 -Construction of Chain Link Fence at Douglass Playground. \$2,500.00
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Approval of Extensions of Time

On recommendation of the Superintendent and on motion of Mr. Jung, seconded by Father Snea, and carried, the following resolution, granting extensions of time, was adopted:

Resolution No. 462

Extensions of time granted on: RESOLVED, That this Commission on recommendation of the Superintendent approves the following Extensions of Time:

To Eaton & Smith, Contractors, Corona Heights ground contract-an extension of twenty-three (23) calendar days.

To William G. Merchant, architect, on architectural drawings for the Chinese Recreation Center- an extension to January 30, 1950.

To William G. Merchant, architect, on architectural drawings for the Miraloma Recreation Clubhouse & Playground-an extension to January 30, 1950.

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Change Order No. 1, Burnett Recreation Center

On recommendation of the Superintendent and on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution, covering the first Burnett Recreation Center Change Order, was adopted:

Resolution No. 463

RESOLVED, That in the best interests and proper conduct of the Recreation Department building program this Commission approves Change Order No. 1 to Flavin C. Stendell, contractor, in the amount of \$250.00 for changes in the archway of the Burnett Recreation Center as required by the Department of Public Works, Bureau of Building Inspection.

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UNFINISHED
BUSINESS

Architectural Progress Report: Mr. William G. Merchant presented an itemized list of twenty-eight (28)



Acceptance of itemized list developments of construction projects under the 1947 Recreation Bond Fund, giving the status of each project. under 1947 RecAccepted.
recreation Bond Fund

Columbus Day Celebration: Miss Randall reported to the Commission on the success of the Fairmount Day Celebration and submitted for inspection a copy of the official program listing the events staged by the Drama & Dance Division.

Re Conference. League of California cities: Recreation Section, League of California Cities: Miss Randall reported on the success of the several sessions at the League of California Cities Conference which studied and discussed recreation problems. Mrs. Henry Dippel served as chairman in conducting these recreation panels.

Crystal Plunge swimmers present program for Civil Service Assn. Convention: Swimming Program: The Secretary read a letter from Mr. William Henderson, Personnel Director & Secretary, Civil Service Commission, expressing appreciation for the model aquacade and style show presented at the Fairmount Plunge as part of the entertainment provided delegates to the United States and Canada Civil Service Association Convention. Mrs. Helen Center, Supervisor of Swimming, organized and produced the program at which several swimming stars from Crystal Plunge participated.

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NEW BUSINESS

Re agreement with PU Commission governing land use at Mather & Ike Dye Place: Agreement Governing Operation of Mather Land & Ike Dye Place: A draft of a suggested resolution received from the Public Utilities Commission, under the terms of which the Recreation Commission would be granted certain rights in the Mather land and Ike Dye Place for public camp and recreation purposes, was presented. Miss Randall reported that the proposed resolution had been discussed and studied with Mr. A.O. Olson, Chief Engineer & General manager of the Hetch Hetchy Water Supply, but recommended its review by the Commission.

At the direction of President Sutter, the Secretary was instructed to send individual copies to all Commissioners, and action on the matter was postponed to the next regular meeting.

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Approval of removal of tree, neighbors for removal of tree, Jonn P. Murphy Playground: Removal of Tree, Jonn P. Murphy Playground: A two-page petition, containing thirty-four signatures of the residents of the 1900 block on 9th Avenue requesting the removal of a eucalyptus tree near the main gate at the Jonn P. Murphy Playground, was presented. Approved, on recommendation of the Superintendent. To be referred to Mr. Frank Foehr, Supervisor of Grounds, for immediate action.

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Additional Maintenance Personnel: Miss Randall outlined in detail the reported requirements for additional personnel in the Maintenance Division to accomplish increased amount of work as a result of projects recently completed or in the process of construction.

Motion: On recommendation of the Superintendent and on motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:



Resolution No. 464

Authorizes issuance of Work Order to Recreation Department for additional maintenance personnel, 1947 Recreation Bond Fund

RESOLVED, That in the best interests and proper conduct of the Recreation Department a Work Order be issued to the Recreation Department for the services of the following maintenance personnel for a 12-month period: two (2) J-4 Laborers, three (3) O-58 Gardeners, one (1) O-60 Sub-foreman Gardener; to provide necessary maintenance and landscaping services on recreation center projects recently completed or presently under construction; and the Controller is hereby requested to approve payment for such employments from whatever source may be legally available under the 1947 Recreation Bond Fund Account.

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Motion

Consolidation of Hunters Point Budget Account with the General Budget: In accordance with previous action of the Commission the Business Manager submitted the following resolution for approval and which, on motion of Mr. Jung, seconded by Mrs. Dippel, and carried, was adopted:

Resolution No. 465

WHEREAS, The special conditions which led to the establishment of a separate Hunters Point Division within the Recreation Department no longer exists; and

WHEREAS, all recreational facilities of the Recreation Department, including the Hunters Point Division, are now administered in a uniform manner; and

Consolidation of Hunters Point Budget with the General Budget authorized

WHEREAS, the recreation units located in properties of the San Francisco Housing Authority are supervised and administered on an area basis rather than a functional one as heretofore; therefore

BE IT RESOLVED, that the Controller is hereby requested, pursuant to the provisions of the Annual Appropriation Ordinance, to consolidate the Hunters Point Division appropriation with the general Recreation Department appropriations.

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Mr. Beauchamp, Senior Bookkeeper, Authorized to Sign for Commission Secretary: In order to expedite routine matters in connection with transactions between the Recreation Department and the Controller, the following resolution on motion of Father Shea, seconded by Mr. Jung, and carried, was adopted:

Resolution No. 466

RESOLVED, That this Commission hereby authorizes the signature of Mr. Glenn Beauchamp, Senior Bookkeeper, for and on behalf of the Secretary of the Recreation Commission in his absence, on requisitions for temporary personnel and on other necessary Controller's forms and documents in connection with the Recreation Department which are based on the official actions as recorded in the minutes of the Recreation Commission.

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ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 4:20 p.m.

Respectfully submitted,

Edward A. Smith
Secretary



REGULAR MEETING

November 17, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, November 17, at 7:00 P.M. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry J. Bippel
Mr. Charles J. Wang
Rev. Eugene J. Shea
Mrs. Signa Stern

ABSENT

Mr. Herbert W. Craig
Mr. William Olson

There being no corrections or omissions, the minutes of the regular meeting of Thursday, November 17, were approved as read.

COMMUNICATIONS

From Thomas J. O'Toole, Secretary of the Guardians, expressing their gratification of the Silver Tree Day Camp operation and offering the assistance of his organization for the coming year. File.

Re possible use of Sutro Reservoir site for recreation From Eugene J. Ritzman, Director of Property, a copy of letter from the Twin Peaks Improvement Association regarding the Sutro Reservoir site and its possible use for recreation.

Miss Randall reported that a formal request has been forwarded to the Public Utilities Commission for the use of land adjacent to the reservoir. Secretary to inform Twin Peaks Improvement Association.

Re request for recreation area in vicinity of Junior Recreation Museum From Mrs. Anna L. McDeville, Secretary, Alameda District Council of Improvement Association, Inc., requesting recreation area in the vicinity of the Junior Recreation Museum.

Junior Recreation Museum To be acknowledged informing that the area in question is partially owned by the School Department and partially by the Park Department.

From Sterling S. Winans, Director, State Recreation Commission, extending congratulations to Miss Randall and the Commission on the successful ERTSBO program on the playgrounds of San Francisco. File.

Request for reconstruction of Folsom Playground From Louis Epp, Biltvehl Construction Company, requesting reconsideration of Commission's action on October 30, 1949, on Contract Folsom Playground, and setting forth substantiating reasons. Referred to Secretary and Business Manager for report. Postponement for two weeks.

Re Burnett Recreation Center plans From Alfred Smith, Director, San Francisco Bureau of Governmental Research, requesting additional information concerning the Recreation Commission's plans for the Burnett Recreation Center. Detailed reply to Mr. Smith's letter read by the Secretary.

Re Fifth Bond Fund Appropriation From Robert J. Dolan, Acting Clerk of the Board of Supervisors, copy of his letter to Mayor Elmer F. Golden on final passage of the Board of Supervisors of the Fifth Bond Appropriation. Referred to Superintendent; file for future reference.

From Charles Rosenthal, 1840 Mission Street, expressing his appreciation for the opportunity to have served on the Citizens Committee to Preserve Recreation and expressing his regret that the consolidation measure was approved by the voters. Acknowledge.

33333

11/17/49



From Louis Schalk, San Francisco Housing Authority, submitting for approval agreement with Public Utilities Commission extending Housing Authority's use of Crocker Amazon to February 1, 1950.

On motion of Father Shea, seconded by Mr. Jung, and carried the following resolution was adopted:

Resolution No. 467

Recreation Commission approves terms of permit for use of Crocker Amazon Reservoir tract

RESOLVED, That this Commission hereby approves the extension of the term of that certain permit, dated May 24, 1940, heretofore granted by the Public Utilities Commission, through its Water Department, to the Housing Authority of the City and County of San Francisco for use and occupancy of the Crocker Amazon Reservoir Tract for temporary veterans' emergency housing purposes, to February 1, 1950; that the Superintendent of the Recreation Department be and he is hereby authorized and directed to approve said extension in such manner and form as may be required.

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REPRESENTATIVES AND DELEGATES Mr. William G. Merchant, architect, appeared before the Commission and submitted for approval and acceptance the working drawings for the Grattan Playground building and grounds.

Motion

On recommendation of the Superintendent and on motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 468

Working drawings for the Grattan Playground accepted

RESOLVED, That this Commission on recommendation of the Superintendent approves and accepts the working drawings for the Grattan Playground as submitted by Mr. William G. Merchant, architect.

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FINANCIAL TRANSACTIONS Motion

Non-Civil Service & Temporary Appointments
On motion of Mr. Jung, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 469

Appointments

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period November 4-17 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-411 B222 General Clerk, 11/14/49 five months, \$200 mo.
T-412 R114 Swimming Instructor, PT as needed, 11/3/49 five days, \$250 mo.

EXEMPT CIVIL SERVICE APPOINTMENTS

Roosevelt Eaton, R52 Locker Room Aid, PT as needed, to Galileo Gym-11/1/49-6/30/50 - 75¢ per hour.

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Approval of Change Orders

Motion

On motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:

CHANGE ORDERS

Resolution No. 430

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Change Orders:

Corona Heights (a) Change Order #2 - To Eaton & Smith, 715 Ocean Avenue, Playground, length of concrete retaining wall - conditions require shortening length of concrete retaining wall - Credit \$656.26 to Recreation Department.

St. Mary's Play- (b) Change Order #1 - Contract #29 - St. Mary's Play-ground, substitution of subcontractor for steel sash from Soule Steel Co. to Michel & Pfeffer Iron Works, Inc., Harrison & 10th Streets; no change involved.

St. Mary's Play- (c) Change Order #2 - To Arthur W. Baum, 1890 Jefferson Street, Contract #29 - St. Mary's Playground - demolition of concrete walls - \$80.50.

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Progress Payments- Bond Fund

Motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 471PROGRESS PAYMENTS-
BOND FUND

RESOLVED, That the Recreation Commission on recommendation of the Supervising Engineer hereby approves the following Progress Payments - Bond Fund - and recommends to the Controller that payment be made to cover work completed on the construction of playground projects for the period to and including October 31, 1949, to wit:

Burnett Recreation Center (a) BURNETT RECREATION CENTER
First progress payment to Elvin C. Stendell, 26th & Kansas Streets, Contract #26 - Controller's #67 - \$5,944.03

Fifteenth Street Clubhouse (b) FIFTEENTH STREET CLUBHOUSE
First progress payment to Andrew L. Waechter, 450 Otsego Street, Contract #26 - Controller's #60 - \$5,113.07

Corona Heights Playground (c) CORONA HEIGHTS PLAYGROUND
Second progress payment to Eaton & Smith, 715 Ocean Avenue, Contract #25 - Controller's #5 - \$16,232.47

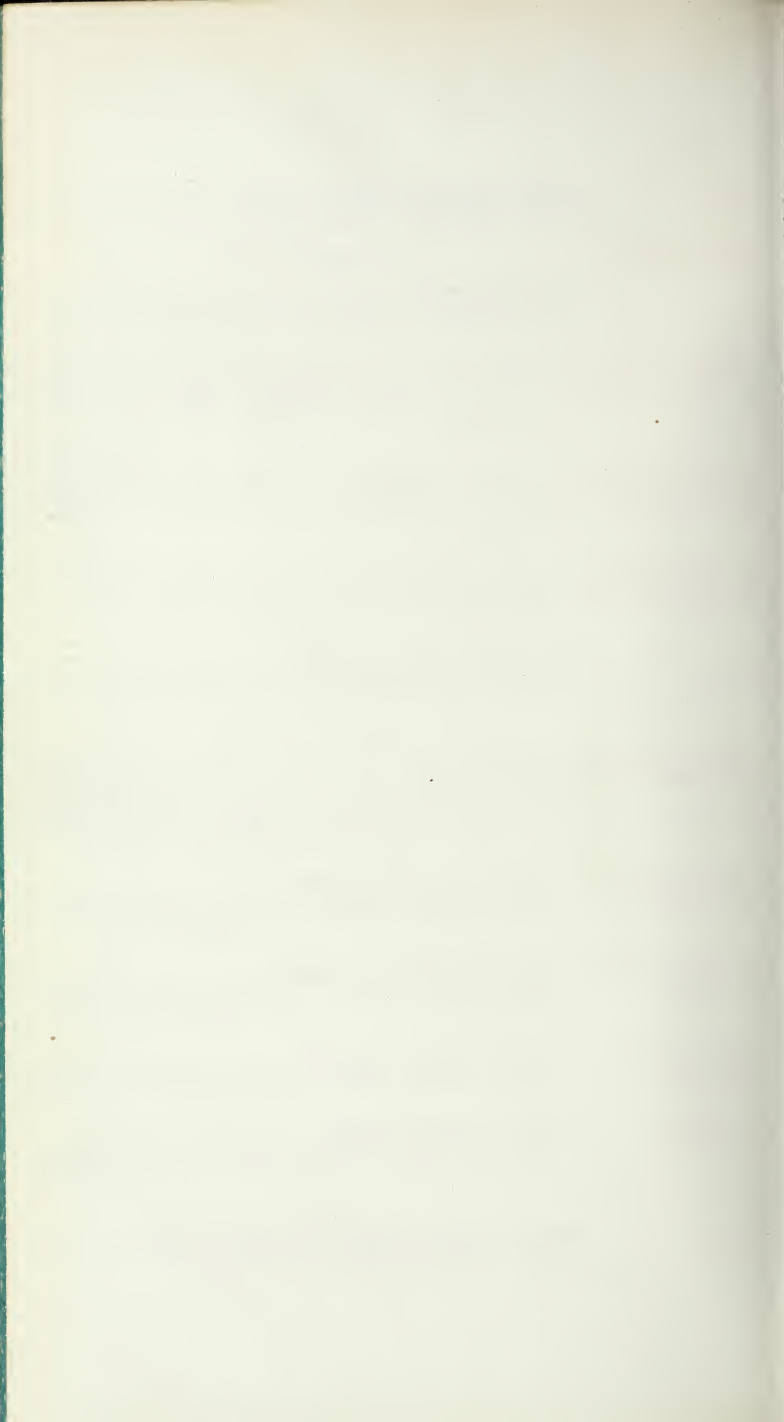
St. Mary's Playground (d) ST. MARY'S PLAYGROUND
Second progress payment to Arthur W. Baum, 1890 Jefferson Street, Contract #29 - Controller's #62 - \$14,357.68

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Progress Payments on Architectural Services

Motion

On motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:



Resolution No. 472

PROGRESS PAYMENTS RESOLVED, That this Commission on recommendation of the
FOR ARCHITECTURAL Superintendent does hereby approve Progress Payments to
SERVICES

Mr. William G. Merchant for architectural services for
the following playground construction projects and re-
commends to the Controller that payment be made, to
wit:

South Sunset Play(a) SOUTH SUNSET PLAYGROUND, Contract #334 of 4/20/49 -
ground

Grounds:

80% of 6% on \$100,000.00.....\$4,800.00

Buildings:

80% of 7% on \$22,000.00.....\$1,232.00

\$6,032.00

Corona Heights
Playground

(b) CORONA HEIGHTS PLAYGROUND, Contract #53 of

10/15/45 - Modification #1 of 4/15/48 -

60% of 6% on \$442,000.00.....\$15,912.00

Less preliminary payment.....\$ 2,676.00

\$13,236.00

Syzybee Playground(c) SYZYBEE PLAYGROUND, Contract #331 of 5/9/49 -

Grounds:

80% of 6% on \$62,000.00.....\$2,976.00

Buildings:

80% of 7% on \$22,000.00.....\$1,232.00

\$4,208.00

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Award of Contract

Five proposals submitted forber 15 for the improvement of Glen Park Playground:

improvement of
Glen Park
Playground

E.J. TREACY\$40,322.00
924 Irving Street, San Francisco

HUETTIG & SCHROEDER.....\$24,813.20
P.O. Box 798, Palo Alto, California

DEVINCENZI AND HASKINS\$36,031.00
440 Anza Street, San Francisco

GEORGE PAULSEN.....\$35,740.00
2922 25th Avenue, San Francisco

SAN FRANCISCO PAVING CO.\$31,566.00
50 Post Street, San Francisco

Motion

On motion of Mrs. Dippel, seconded by Father Snea, and
carried, the following resolution was adopted:

Resolution No. 473

Award of Contract RESOLVED, That the Recreation Commission does hereby
for improvement ofAward the Contract for the IMPROVEMENT OF GROUNDS OF
grounds of Glen GLEN PARK PLAYGROUND & CENTER, Chenery & Flk Streets,
Park Playground & to HUETTIG & SCHROEDER, P.O. Box 798, Palo Alto, Califor-
Center nia, for the sum total contract price of \$28,023.20,
said total covering all work in strict accordance with
plans and specifications, to wit:

Proposal - Contract.....\$24,813.20

Alternate (1) 570.00

Alternate (2) 2,070.00

Alternate (3) 570.00

11/17/49

(cont) Award of SUM TOTAL CONTRACT AWARD....\$28,023.20; HUETTIG & contract for im- SCHROMM being the lowest regular bidder and said bid provements of having been examined and found satisfactory; and grounds of Glen Park
 Playground & Recreation Center IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract

Five proposals submitted for the demolition of Old Washington School The Secretary read the five proposals submitted November 15 for the demolition of Old Washington School:

SYMON BROS., WRECKERS \$6,413.00
 1435 Market Street, San Francisco

K.T.K. WRECKING CO. \$6,649.84
 1675 Oriole Street, San Leandro

CLEVELAND WRECKING CO. \$8,620.00
 2800 3rd Street, San Francisco

M & K CORPORATION \$8,717.00
 405 Montgomery Street, Rm. 200,
 San Francisco

JOSEPH D. BALLINGER & CO. \$10,220.00
 1905 Cypress Street, Oakland

Motion

On motion of Mr. Jung, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 474

Award of contract for demolition of old Washington School RESOLVED, That the Recreation Commission does hereby Award the Contract for the DEMOLITION OF OLD WASHINGTON SCHOOL (Chinese Recreation Center), Southwest corner of Washington & Mason Streets, to SYMON BROS., 1435 Market Street, San Francisco, for the lump sum price of \$6,413.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Work & Service Orders, Allocations & Allotments-Bond

Motion

Fund. On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted.

Resolution No. 475

11/17/49



Resolution No. 475 (cont)

Resolution No. 475

FINANCE

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Work & Service Orders, Allocations & Allotments - Bond Fund:

Work & Service Orders, Allocations & Allotments-Bond Fund

Work Order #1565

Approp 180,056.00 - To the Purchasing Department, Bureau of Reproduction - for blueprints, mimeograph & photostatic work required for plans and specifications in connection with the 1947 Recreation Bond Fund - \$2,000.00

Blueprints, mimeograph & photostatic work

Allocations, Allotments & Service Order

Printing of Recreation Bonds, 1947, Series B

From Approp. 180,000.00 To Approp. 180,052.00 To provide funds for printing of 1947 Recreation Bonds, Series B, dated November 1, 1949 - \$700.00

Report on principal amount of 1947 Recreation Bonds, Series B

From Approp. 180,000.00 to Approp. 180,053.00 To Orrick, Danlquist, Neff, & Herrington, Financial Center Building, San Francisco - for examination and report on principal amount of 1947 Recreation Bonds, Series B, all dated November 1, 1949 (being part of an issue of \$12,000,000 authorized at an election held November 4, 1947) - 1,280 Bonds @ \$.25 - \$320.00

Allocation & Allotment

Funds provided for demolition of old Washington School

From Approp. 180,000.00 To Approp. 180,553.04 To provide funds for the demolition of Old Washington School. Site to be used for the Chinese Recreation Center - \$6,413.00

Additional Allotment-Bond Fund

Funds provided for improvements to Glen Park Playground grounds

Approp 180,550.10- To provide funds for the improvements to grounds at the Glen Park Playground - \$28,023.20

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Additional Allotment

motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 475A

FINANCE

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotment:

Funds provided for contractual services, holiday special activities

Approp. 913,200.00 - To provide additional funds for contractual services required for special activities during the holiday season - \$1,500.00

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SUPERINTENDENT's REPORT Miss Randall reported on the following:

Offer to install telephone booth at Sigmund Stern Grove, not accepted

Telephone Booth, Sigmund Stern Grove: That the Pacific Telephone & Telegraph Company had offered to install a telephone booth at the entrance of Sigmund Stern Grove, 19th Avenue & Sloat Blvd. It was the Commission's decision not to accept the offer, there being no noticeable public demand for such service and the location being considered less desirable than the one available at the bus terminal on the opposite side of the intersection.

11/7/49



Hamilton Playground Christmas Program, Hamilton Playground: That the directors of Hamilton Playground, Mrs. Lucille Stewart & Mr. Raymond O'Brien, had requested permission to present the playground Christmas program at the Ellis Theater. The manager-owner has again generously offered the use of this theater for the playground production which, in past years, has been most successful and a popular part of the Fillmore District's Christmas and community spirit. Approval granted.

Controller advises Additional Employment, Bond Project Landscaping: That the Controller had advised and instructed that additional employments for the purpose of landscaping any individual bond fund project must not exceed the \$2,000 limitation as required by the Charter; any such landscaping cost that may exceed the \$2,000 limitation must follow the regulations governing City contracts.

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UNFINISHED BUSINESS Proposed Agreement with Public Utilities Commission for the Use of Mather and Ike Dye Place: The Secretary read in full the contents of Public Utilities Commission Resolution No. 10254, under which certain rights in the Mather land and Ike Dye Place are granted to the Recreation Commission for public camp and recreation purposes.

Motion On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution No. 476

Recreation Commission-RESOLVED, That this Commission accepts and approves the terms governing the use and occupancy of Mather of PU Commission and Ike Dye Place as set forth in the certified copy use & occupancy of Public Utilities Commission Resolution No. 10254; Mather & Ike Dye and Place

BE IT FURTHER RESOLVED, that in accordance with Section II of said resolution the Secretary be and is hereby authorized and directed to duly notify Public Utilities Commission of said action of acceptance.

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NEW BUSINESS The Business Manager, Mr. Hoyt, introduced for approval two proposed resolutions:

Motion Transportation Allowance for Building Inspection: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 477

FINANCE WHEREAS, The Recreation Department's construction program requires the services of several inspectors on the various projects now under construction; and

WHEREAS, the Recreation Department requires said Inspectors to supervise and inspect numerous projects; therefore

BE IT RESOLVED, that for the best interests and proper conduct of the Recreation Department's 1947 Recreation Bond Fund Construction Program the Controller be and is hereby requested to approve a Work Order, in the amount of \$500.00, to be issued to the Recreation Department for the payment of Auto Mileage and Carfare to Inspectors of construction work now in progress; and the Controller be and is hereby requested to ap-

the payment of auto mileage & carfare to inspectors of construction work, 1947 Bond Fund projects

prove the allocation and allotment of such funds from whatever source may be legally available under the 1947 Recreation Bond Fund.

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Motion

Supervising Directors' Mileage: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 478

WHEREAS, The Recreation Department's 1949-50 budget appropriation for Allowance for the use of Employees' Cars has proved insufficient to meet necessary requirements; and

WHEREAS, the Recreation Department cannot operate efficiently without sufficient funds to reimburse employees for the use of their cars; therefore

BE IT RESOLVED, that for the best interests and proper operation of the Recreation Department this Commission does hereby request the Mayor and the Board of Supervisors to approve a Supplemental Appropriation in the amount of \$2,147.00, from such funds as are legally available, to the credit of Appropriation 913.203.00, Allowance for the use of Employees' Cars, in order that expenditures necessary for the proper operation of the Recreation Department may be made.

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Delegate to Second California Recreation Conference: The Secretary read a letter from Miss Pauline des Granges, Superintendent of Recreation, San Diego, and President of the California Recreation Society, requesting Mr. McDevitt to handle the recreation displays and exhibits at the Second California Recreation Conference in San Jose, February 14 through 17, 1950.

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried, the following resolution was adopted:

Resolution No. 479

RESOLVED, That in accordance with the request of the California Recreation Society this Commission approves the attendance and authorizes the payment of expenses of Mr. Edward A. McDevitt in connection with his organizing and arranging the recreation and park displays of California cities at the Second California Recreation Conference to be held in San Jose, February 14 through 17, 1950.

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ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 3:30 p.m.

Respectfully submitted,

Edward A. McDevitt
Secretary

11/17/49



R E G U L A R M E E T I N G

December 1, 1949

The regular meeting of the Recreation Commission was called to order on Thursday, December 1, at 2:00 p.m. by Mr. Louis Sutter, President.

P R E S E N T

Mr. Louis Sutter
Mrs. Henry J. Dippel
Mr. Charles J. Jung
Rev. Eugene J. Shea
Mrs. Sigmund Stern

A B S E N T

Dr. Herbert C. Clish
Mr. Julius Girod

There being no corrections or omissions, the minutes of the regular meeting of Thursday, November 17, were approved as read.

C O M M U N I C A T I O N S

Letters of appreciation from the following and referred to the Secretary.

(a) William A. Strachan, Parkside Post 505, for the use of Sigmund Stern Grove for the American Legion Armistice Day Ceremonies and complimenting in particular Miss Randall, Mrs. Owensby, and Mr. Toye.

(b) Jean Swenson, Assistant Supervisor in Physical Education, University of California, for the loan of the film "Recreation Unlimited" for the students interested in professional recreation personnel and school health education.

(c) John C. Holland, Councilman, Los Angeles, for the courtesies extended by Mr. Kimbell on a tour of San Francisco's recreational facilities, with comments on his pleasant visit to Chinese Playground, and the observation that he was deeply impressed with the high quality of personnel.

(d) Fred Gray, Public Relations Director, No. 1-A District Agricultural Association, for the cooperation in publicizing the Fifth Grand National through the helpful distribution of posters and news releases in the ReCreation Bulletin.

(e) Rosemary Hadden, Junior League of San Francisco, for the visit to the Junior Museum enjoyed by the Provisional members and asking approval to include the tour in future Junior League Provisional Courses.

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From Elwood M. Gill, Secretary, Parkside District Improvement Club, requesting an outline of recreation facilities to be developed in their district.

M o t i o n

Motion: On motion of Mr. Jung, seconded by Mr. Stern, and carried, the Superintendent was authorized to prepare an outlined program showing all existing recreational facilities and contemplated improvements in the Parkside area. Same to be forwarded to Mr. Gill.
planned improvements outlined

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From Dorothy Donaldson, Managing Editor, Recreation Magazine, requesting permission to feature "The Norway Program at Cabrillo", and complimenting Miss Randall for initiating this cooperative UNFSCO program. Miss Donaldson requested additional photos for publicity. Approved.

12/1/49



State Park Commission State Park Commission, enclosing a copy of that Board's resolution of January 21, 1949, approving agreement to the land Baker's use section of the Master Plan of San Francisco as it relates Beach and to Bakers Beach.

Master Plan Mr. McDevitt reported that an appraisal had been made of Bakers Beach property by the State and that a letter would soon be forthcoming from the State Park Commission advising that the Bakers beach property be deeded to the State so that matching funds could be made available.

From Sterling S. Winans, Director, State Department of Recreation, requesting information on Park and Recreation consolidation. Approved, and file of arguments and printed material to be sent.

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From Eugene J. Riordan, Director of Property, copy of his letter to Dion Holm, City Attorney, regarding the condemnation proceedings by the State for acquisition of Father Crowley Playground. (People vs. City & County of San Francisco et al, San Francisco - No. 381744).

Re sale of Father Crowley Playground to State Division of highways Miss Randall reported that on Tuesday, November 29, 1949, the court had approved the sale of Father Crowley Playground to the Division of Highways, State of California, for the sum of \$898,900.00, with the stipulation that the Recreation Department is to retain possession and use of the property without charge until it is acquired by the State. Mr. Riordan had advised that use of money acquired through the sale is restricted to the Land Purchase Account of the Recreation Department.

In connection with this matter, Miss Randall read a memorandum from Mr. James P. Lang, Supervisor of Athletics, making certain recommendations and suggestions regarding the selection of a site to supplant Father Crowley baseball diamonds and athletic field.

President Sutter stated that he would meet with Mr. Riordan to discuss the possibility of releasing the uses of the \$898,900.00 to other purposes than solely that of land acquisition.

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Request for supervision of playground on the Washington Schoolyard From Mrs. Frank Hee, Jean Parker-Washington Irving PTA, requesting playground supervision on the Washington School-Washington yard.

Schoolyard It was the sense of the Commission that in view of the referred to recent Charter Amendment the request should be referred to Board of the Board of Education. President Sutter directed the drafting of a letter for his signature.

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REPRESENTATIVES Mr. Raymond S. Kimbell, Assistant Superintendent, appeared before the Commission to submit his interesting report on the many visitors from other states, as well as foreign countries, whom he had escorted on tours of the department's facilities.

motion Upon completion of Mr. Kimbell's report, the following resolution, on motion of Mrs. Rippel, seconded by Mrs. Sutter, and carried, was adopted:

Resolution No. 340

RESOLVED, That this Commission, recognizing the valuable leadership and loyalty rendered by Mr. Raymond S. Kimbell, Assistant Superintendent, does hereby extend to



Commendation of him and the members of the recreation staff agree his services of Mr. Kimbell's direction its sincere appreciation of outstanding service; and Raymond S. Kimbell, Asst. Supdt., and staff

BE IT FURTHER RESOLVED, that excerpts from Mr. Kimbell's report be placed in the minutes of this meeting as a matter of record.

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In accordance with the above resolution, the following are excerpts from Mr. Kimbell's report:

Excerpts from Mr. Kimbell's report

"During the past months this department has had visitors from the Union of South Africa, Iceland, Denmark, Australia, Sweden, and India, who were sent by their countries to visit the education, welfare, and recreation departments of the United States.

"Yesterday, this department had two official visitors from Rio de Janeiro, Brazil, who were graduate students selected because of their outstanding work in the field of guidance, physical education, and recreation in their country. Their trip throughout the United States was planned by the National Education Association. That Society requested they include the San Francisco Recreation Department because of its fine program.

"Last night, Dr. Louise S. Cobb, Professor of Physical Education, University of California, accompanied by sixteen upper division students and the two visitors from Brazil, toured the evening recreation units of this department. Dr. Cobb stated to the group of students and the visitors that the San Francisco Recreation Department was considered one of the best in the country.

"Similar views have been expressed by the many visitors from the foreign countries as well as the official visitors from various cities of the United States -- 'The San Francisco Recreation Department bears the reputation as the top department from the standpoint of fine programming and personnel.'

"Last Monday evening I had occasion to visit San Quentin Prison along with others who were interested in welfare and recreation work. Assistant Warden Riggs, while explaining prison routine and welfare problems to our group, told of the fine cooperation the San Francisco Recreation Department had given them. He stated that the regularly scheduled showing of the Recreation Department film "Recreation Unlimited" and Mr. Clifford Nelson's talks on recreation have been a valuable contribution to the rehabilitation of those prisoners who were about to return to normal life."

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FINANCIAL

TRANSACTIONS

Non-Civil Service and Temporary Appointments

Motion carried, the following resolution was adopted:

Resolution No. 481

Appointments

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period November 18-December 1 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.



FINANCE

TEMPORARY APPOINTMENTS

Appointments

T-413 R56 P/G Director, PT as needed, 12/7/49 five months,
\$1.75 hr. or \$250 mo.
T-414 R56 P/G Director, PT as needed, 12/10/49 five months
\$1.75 hr. or \$250 mo.
T-415 R56 P/G Director, PT as needed, 12/13/49 five months,
\$1.75 hr. or \$250 mo.
T-416 R56 P/G Director, PT as needed, 12/20/49 five months,
\$1.75 hr. or \$250 mo.
T-417 R56 P/G Director, PT as needed, 12/21/49 five months,
\$1.75 hr. or \$250 mo. (3)
T-418 R56 P/G Director, PT as needed, 12/24/49 five months,
\$1.75 hr. or \$250 mo. (3)
T-419 I254 Seamstress, 11/30/49 thru 12/21/49, \$180 mo.
T-420 O80 Nurseryman, 11/25/49 (2 weeks), \$308 mo.
T-421 O58 Gardener, 11/26/49 one month, \$220 mo.
T-422 C104 Janitor, PT not to exceed 8 hrs. per week,
11/20/49 five months, \$180 mo.

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Request for Intra-Fund Transfers

Motion

On motion of Mrs. Dippel, seconded by Mr. Jung, and carried the following resolution was adopted:

Resolution No. 482

FINANCE

Employments

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

<u>From</u>	<u>To</u>
<u>Appropriation 913.110.00</u>	<u>Appropriation 913.119.00</u>
R56 Playground Director	
To replace Nancy Bean working non-civil service in higher classification R58 Supervising Director -	
11/19/49-12/8/49 - \$159.08	
R56 Playground Director	
To replace Mary Allio working non-civil service in higher classification R58 Supervising Director -	
11/19/49-12/8/49 - \$159.08	
O58 Gardener	
To replace John Nolan on sick leave without pay -	
11/26/49-12/25/49 - \$205.68	

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Final Payments on Architectural Services

Motion

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 483

RESOLVED, That this Commission on recommendation of the Contract 11, Superintendent does hereby approve Final Payments to Mr. Sigmund Stern William G. Merchant for architectural services for the Grove for architectural services following playground construction projects and recommends to the Controller that payment be made, to wit:

(a) SIGMUND STERN GROVE, at 19th Avenue & Sloat Boulevard, per Contract No. 11 of 2/19/48 and Modifications No. 1 & No. 2 -

7% on Actual Construction Cost of \$29,952.40 -

Received on account -	\$2,096.67
FINAL PAYMENT.....	\$1,661.20
	<u>\$ 433.47</u>

12/1/49



Res. 483 cont. - (b) WAWONA PLAYGROUND, Wawona Street & 20th Avenue, per
 Final payments on Contract No. 80 of 1/21/43 and Modification No. 1
 Contract 80, Wawona of 1/17/49 -
 Playground, for archi- 6% on Construction Cost of \$27,831.00 - \$1,669.86
 tectural services Received on account - \$ 429.00
 FINAL PAYMENT..... \$1,249.86

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Progress Payments on Architectural Services

On motion On motion of Mrs. Dippel, seconded by Mrs. Stern, and
 carried, the following resolution was adopted:

Resolution No. 484

RESOLVED, That this Commission on recommendation of the
 on Contract 9, Superintendent does hereby approve Progress Payments to
 Cayuga Playground, Mr. William G. Merchant for architectural services for
 and Contract 333, the following playground construction projects and re-
 Miraloma Play- commends to the Controller that payment be made, to wit:
 ground for archi-
 tectural services (a) CAYUGA PLAYGROUND, Contract No. 9 of 4/15/43 -
 approved Grounds:

80% of 6% on \$100,000.00....\$4,800.00

Building:

80% of 7% on \$18,000.00.... \$1,008.00\$5,808.00(b) MIRALOMA PLAYGROUND, Contract No. 333 of 4/20/49 -

Grounds:

20% of \$5,260.00.....\$1,056.00

Building:

20% of \$1,540.00 \$ 208.00\$1,264.00

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Full & Final Payment, Test Borings on Byxbee Playground

On motion On motion of Mr. Jung, seconded by Mrs. Dippel, and
 carried, the following resolution was adopted:

Resolution No. 485

RESOLVED, That this Commission requests the Controller
 Full and Final pay- ment for services to approve the Full & Final Payment for services in the
 ment for services amount of \$408.00 to J.N. Pitcher Company, 7108 Mission
 for making test amount of \$408.00 to J.N. Pitcher Company, 7108 Mission
 borings, Byxbee Street, Daly City, for making test borings on Byxbee
 Playground, Playground, all work having been completed satisfactori-
 approved ily in accordance with plans and specifications.

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Proposals submitted for Award of Contract

The Secretary read the five proposals submitted Novem-
 ber 29 for the improvements to Cayuga Playground:

Cayuga
 Playground

S.J. AMOROSO CONSTRUCTION COMPANY.....\$35,080.00
 2100 Oandale Avenue, San Francisco 24

CHAS. L. HARNEY, INC.\$33,600.00
 575 Berry Street, San Francisco 7

PIOMBO CONSTRUCTION COMPANY.....\$49,097.00
 1571 Turk Street, San Francisco 15

TYSON & MATTERS COMPANY\$69,000.00
 P.O. Box 1914, Sacramento, California

SAN FRANCISCO PAVING COMPANY.....\$70,370.00
 50 Post Street, San Francisco 4



Action

On motion of Mrs. Jagg, seconded by Mrs. Pippel, and carried, the following resolution was adopted:

Resolution No. 186

Award of contract
for improvements
to Cayuga
Playground

RESOLVED, That the Recreation Commission does hereby Award the Contract for the IMPROVEMENT TO CAYUGA PLAY GROUND, 11 1/2th Avenue, Alameda Boulevard, Waller Avenue and the Southern Pacific Right-of-Way, to J.M. AMOROSO CONSTRUCTION COMPANY, 2141 Casside Avenue, San Francisco, for the lump sum price of \$17,000.00, there being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract

Proposals submitted-The Secretary read the five proposals submitted November 29 for the construction of clubhouse at South Sunset Playground:

clubhouse at
South Sunset
Playground

WELLSITE & DENARDER.....\$23,760.00
314 Sixth Street, San Francisco 3

RUEF AND WIPMAN.....\$25,000.00
517, Presidio Avenue, San Francisco 15

KEVIN M. SHAY (d.b.a. SHAY CONSTRUCTION Co., 2530
CO.) - 2533 46th Avenue, San Francisco 10

J.C. CLIFFORD\$21,900.00
2350 Market Street, San Francisco 14

W.L. McINTOSH & SON\$24,000.00
740 30th Avenue, San Francisco 22

On motion of Mrs. Stern, seconded by Mrs. Pippel, and carried, the following resolution was adopted:

Resolution No. 187

Award of contract
for construction of
clubhouse at South
Sunset Playground

RESOLVED, That the Recreation Commission does hereby Award the Contract for the CONSTRUCTION OF CLUBHOUSE AT SOUTH SUNSET PLAYGROUND, Vicente Street & 30th Avenue, to WELLSITE & DENARDER, 314 Sixth Street, San Francisco, for the lump sum price of \$23,760.00, there being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract

Proposals submitted for razing of empty house on site of the Burnett Recreation Center:

Burnett Recreation Center CLEVELAND WRECKING COMPANY \$195.00 (2 bids)
2830 3rd Street, San Francisco

DOLAN WRECKING COMPANY \$195.00 (2 bids)
6919 Mission Street, Oak City

SYMON BROS., WRECKERS \$163.00 (5 bids)
1435 Market Street, San Francisco

The Superintendent recommended that this work be awarded to the low bidder, SYMON BROS., Wreckers, for \$163.00. Satisfactory bond of \$1,000.00 being provided for faithful performance of the work.

Motion

On Motion of Mr. Jung, seconded by Mrs. Blythe, no Carried, the following resolution was adopted:

Resolution No. 608

Award of contract for razing of empty house on site of Burnett Recreation Center RESOLVED, unanimously by the Recreation Commission that the contract for the RAZING OF THE EMPTY HOUSE ON THE SITE OF THE BURNETT RECREATION CENTER, 1562 Oakdale Avenue, in the amount of \$163.00, be awarded to the low bidder, SYMON BROS., WRECKERS, 1435 Market Street, San Francisco; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

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UNFINISHED BUSINESS

Re release from penalties under Contract No. 35, Folsom Playground: The Secretary reported that the City Attorney's office was of the opinion that the reasons set forth by the Biltwell Construction Company, 4745 Geary Boulevard, in support of its request for release from penalties were not substantial and that the obstacles cited did not actually prevent performance but made performance difficult, the factor which all contractors must consider when bidding.

Report referred to President Sutter for disposition.

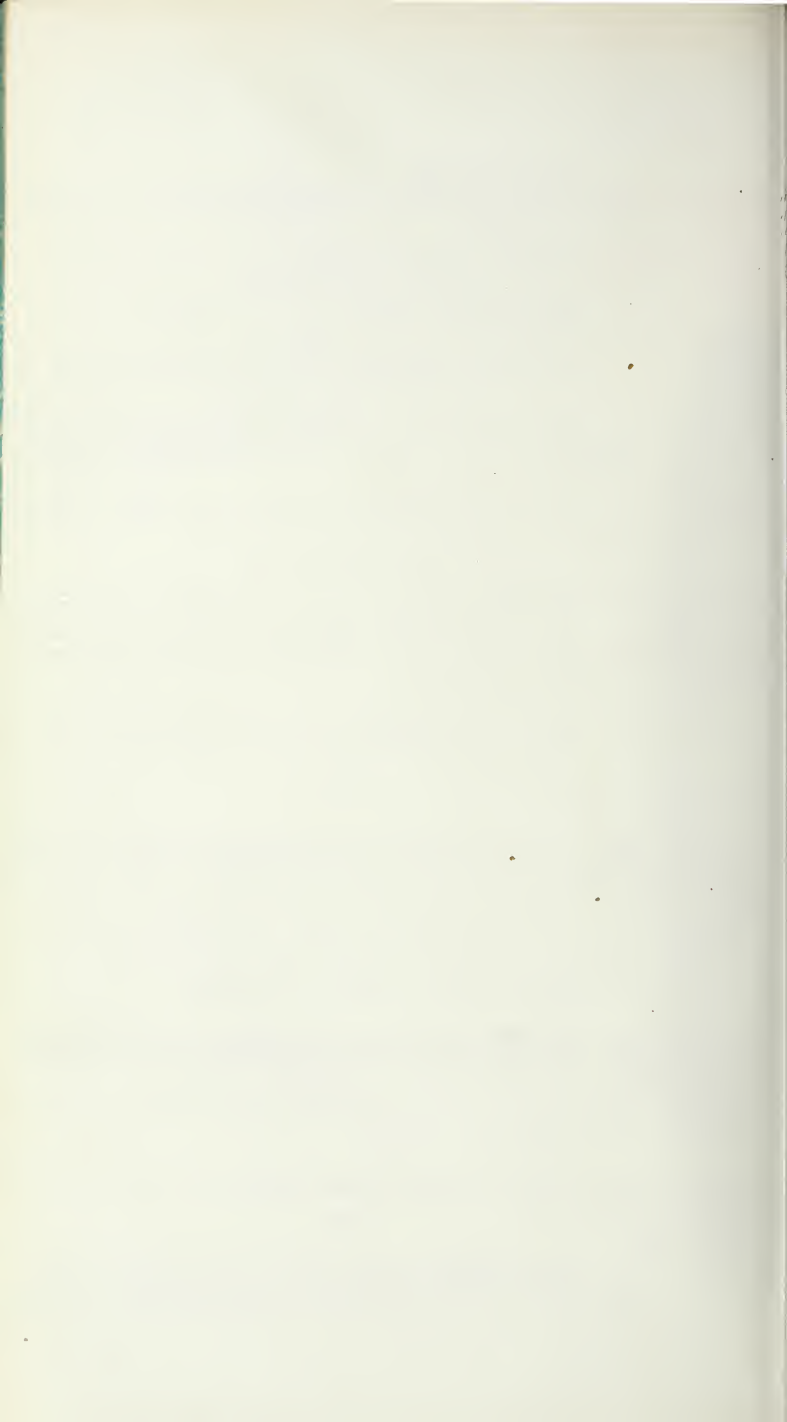
Re proposed purchase of Corporation Yard Property (450 Hampshire Street) from Board of Education: After discussion of past negotiations regarding this property and the recommendations of the Planning Commission to His Honor, the Mayor, on the subject, President Sutter requested the Secretary provide him with full memorandum so that he might confer with Mayor Robinson.

Commission to re-Camp Mather Master Plan: Postponed for two weeks to permit all Commissioners to have reviewed the Camp report.
Camp Mather Master Plan

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NEW BUSINESS

Rossi Homepage Courts: Miss Randall reported that Mr. Pilmer, of the Claude T. Lindsey Construction Company, 564 Market Street, San Francisco, had requested a statement of the Commission stating its intention regarding any future



Re future construction at the Rossi horseshoe courts. Mr. Palmer reconstruction acquires the information for the Building Permit Bureau.
 Rossi horseshoe A letter to be written stating that the present Commission has no plans for future construction at the Rossi horseshoe courts but that it cannot speak for other plans or policies of any succeeding Commission.

Re proposed land Proposed Land Gift: Miss Randall reported that Mr. gift, 23rd Thomas Harney, contractor, had informed her that the parcel and 24th Sts of land bounded by 23rd & 24th Streets, and Illinois & Louisiana and Illinoisiana Streets, might be donated to the city for recreation & Louisiana purposes. Mr. Harney stated that the property is part of Sts. the Spreckels estate.

Miss Randall was authorized and requested to inspect the property and submit her report and recommendations at the next meeting.

Progress Report Progress Report to Mayor: President Butler informed the on Bond Fund Commission that the progress report on the Bond Fund is to projects to be submitted to the Mayor's Office by December 22. This report is to include latest information on all bond projects, to Mayor the total amount of funds expended, the projects under construction or out for bid, and a list of the projects in which land or construction costs have been below the original estimates and the amount of actual savings involved.

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ADJOURNMENT

There being no further business the meeting was adjourned by the Chairman at 3:15 p.m.

Respectfully submitted.

Edward C. Dent
 Secretary



REGULAR MEETING

December 15, 1949.

The regular meeting of the Recreation Commission was called to order on Thursday, December 15, at 2:00 p.m. by Mr. Louis Sutter, President.

PRESENT

Mr. Louis Sutter
Mrs. Henry Dippel
Rev. Eugene Snea
Mrs. Sigmund Stern

ABSENT

Dr. Herbert Clish
Mr. Julius Girod
Mr. Charles Jung

Minutes
Approved

There being no corrections or omissions, the minutes of the regular meeting of Thursday, December 1, were approved as read.

COMMUNICATIONS

Letters of appreciation from the following and referred to the Secretary:

(a) Robert J. Wain, 242 Wawona Street, complimenting the grounds-keeper at Sigmund Stern Grove.

(b) George Hood, Secretary, San Francisco Flower Club, informing that the film "Recreation Unlimited" was very well received by the membership.

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Supervision
Jean
Parker
Schoolyard

From Adrien J. Falk, President of the Board of Education, advising that the question of supervision of the Jean Parker Schoolyard has been referred to the Board of Education. Mr. Falk expressed the personal opinion that supervision of schoolyard playgrounds after school hours continues to be the responsibility of the Recreation Commission until July 1, 1950. File.

Art Commission
approved
Corona Hts.
Junior
Museum

From Joseph H. Dyer, Jr., Secretary of Art Commission, informing that the Corona Heights Junior Museum has been approved. The Committee on Architecture's report on the Corona Heights project mentions in particular the high character and standards of design performance exemplified in recent architectural submissions from the recreation department. Referred to Superintendent.

From Paul Opperman, Director of Planning, acknowledging receipt of capital improvement report for 1950-51 and expressing thanks for cooperation. Referred to Superintendent.

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a) City Attorney
recommends
settlement
of Carole
Filipponi's
injuries,
Potrero
Hill P/G

From Dion R. Holm, City Attorney, in the matter of Carole Filipponi, a minor, recommending Commission's approval of a settlement in the sum of \$1,750.00.

Mr. Hoyt, Business Manager, advised that a later settlement figure of \$1,500.00 had been accepted as satisfactory by the claimant.

On motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:

b) Commission
recommends
settlement
of \$1500.00

Resolution No. 489

RESOLVED, That this Commission believing that there is a liability on the part of the City and County of San Francisco for injuries sustained at the Potrero Hill

12/15/49



Playground on July 12, 1949 by Carole Filippini; a minor, to the extent of a settlement valuation of \$1,500.00, approves the recommendation of the City Attorney for payment; and

BE IT FURTHER RESOLVED, that the Mayor, Board of Supervisors, and Controller approve a supplemental appropriation in the amount of \$1,500.00 for payment to said claimant, Carole Filippini.

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Grattan P/G From Eugene J. Riordan, Director of Property, informing property that all property for the Grattan Playground has been acquired or is under option, and expressing the opinion that if all tenants vacate by February 1, 1950 the Recreation Department could have possession of the entire site by April 1, 1950. under option File.

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(A) South Sunset Playground Project From Eugene J. Riordan, Director of Property, recommending the approval of a resolution authorizing eminent domain proceedings of certain real property for South Sunset Playground.

On motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 490

(b) Resolution authorizing eminent domain proceedings

WHEREAS, The Recreation Commission intends to construct a playground and erect a playground building at South Sunset Playground, Block 2456, and condemnation of the northerly 100' of said block is required for the South Sunset Playground project; therefore

BE IT RESOLVED, that this Commission hereby directs the Director of Property and Board of Supervisors to authorize and direct the City Attorney to commence eminent domain proceedings against the owners of said real property and any and all interests therein, or claims thereto, for the condemnation thereof, for the public use of the City and County of San Francisco as aforesaid; and

BE IT FURTHER RESOLVED, that the cost of said land shall be paid from Appropriation 180.558.54 in an amount not to exceed \$30,000.00 unless an additional authorization is secured.

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(c) Discussion of proposed use of 41st Ave. (Bd. of Ed. & Rec. Dept.) From Dr. W.L. Engelhardt, Educational Consultant, a copy of his memorandum to Dr. Herbert C. Olin, Superintendent of Schools, regarding the use of properties held by the Recreation Commission and the Board of Education at the South Sunset site. Miss Randall presented a detailed explanation of the proposed uses of the portions of 41st Avenue after the street will be closed. This one street contains the dividing boundaries between the Recreation Department and Board of Education properties at the Ulloa site.

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1215/19



Mr. Eugene J. Riordan, Director of Property, appeared in connection with the following:

(a) Bakers Beach Acquisition: The Secretary read a letter received from Mr. Kenneth C. Smith, Senior Land Title Abstractor, State Division of Beaches and Parks, outlining in detail procedures to be followed to obtain matching funds from the State of California in connection with the Bakers Beach development.

Mr. Riordan concurred in the procedures outlined and offered to negotiate on behalf of the Commission's interest.

On motion of Father Snea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 491

Resolution
authorizing
Dir. of Property
to acquire
Baker's Beach
by negotiating
with State of
California

WHEREAS, The City and County of San Francisco by action of the Board of Supervisors under Resolution No. 7862, dated September 8, 1948, directed the Recreation Commission to apply to the State of California Division of Beaches and Parks for aid in the acquisition of Bakers Beach property for recreation purposes; and

WHEREAS, the State of California Division of Beaches and Parks has given notice, under letter of December 5, 1949, of its willingness to grant financial assistance in the acquisition of Bakers Beach land and set forth therein State procedures in connection with conveyance of County matching properties to the State of California; therefore

BE IT RESOLVED, that in the best interests and future operation of the City's recreation resources this Commission requests and authorizes the Director of Property to perform such acts as may be necessary to accomplish the conveyance of City-owned Bakers Beach property to the State of California for matching purposes, and to negotiate with officials of the State of California Division of Beaches and Parks in connection with the State's appraisal of the County-owned area and additional private parcels to be acquired for recreation use; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be authorized to perform such acts as are necessary to give effect to this resolution.

Discussion of
proper
uses of
money
received
from sale
Father Crowley
Playground

(b) Father Crowley Playground: At the request of President Sutter, Mr. Riordan outlined the proper uses of the \$878,900.00 received through the sale of the Father Crowley Playground to the State of California and explained that the Charter law provides that such funds be used for land acquisition purposes only. Mr. Hoyt, business manager, expressed the opinion that the funds could be credited to the Bond Fund Land Account, and other bond funds for land may be released for construction purposes.

President Sutter asked for a confirming report at the next meeting.

Proposed
purchase
Corporation
Yard

(c) Corporation Yard: Following discussion with Mr. Riordan re the proposed purchase of the 150 Hampshire Street property and other considerations in solving the storage and



warehouse problems of the department, President Sutter said he would personally present the Commission's views on the problem to his Honor, Mayor Robinson.

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Mr. William G. Merchant, Architect, appeared in connection with the following:

(a) Richmond and Presidio Heights Playgrounds: Mr. Merchant submitted for approval the preliminary sketches for the redevelopment of the the Richmond and Presidio heights Playgrounds.

After review, and on motion of Mrs. Stern, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution
approving

Resolution No. 492

Mr. Merchant's
preliminary
sketches Richmond
& Pre. Heights P/G

RESOLVED, That this Commission on recommendation of the Superintendent approves and accepts the preliminary sketches for the Richmond and Presidio heights Playgrounds as submitted by Mr. William G. Merchant, Architect.

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Resolution
approving
Master Plan
of
Camp
Mather

(b) Camp Mather Master Plan: With Mr. Norman Center, Camp Manager, in attendance, Mr. William G. Merchant gave an exposition of the Master Plan prepared under his direction for the future development of Camp Mather. Exhibited were several geological maps designating the cabins and other proposed construction.

Mr. Center presented to the Commission his favorable views on the possibility of an extended camp season.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried the following resolution was adopted:

Resolution No. 493

RESOLVED, That this Commission on recommendation of the Superintendent approves and accepts the Camp Mather Master Plan as submitted by Mr. William G. Merchant, Architect.

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Rossi recreation Annex: Mr. Mel Hertz, Public Relations Director, Claude T. Lindsay Company, appeared before the Commission in connection with the request for permission to purchase a four (4) foot easement on the southline of the Rossi Recreation Annex.

Mr. Eugene J. Riordan, Director of Property, gave an explanation of events leading up to the present situation, outlined the construction company's difficulties, and informed the Commission that the easement can be solved through a passage ordinance by the Board of Supervisors.

On motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:

Resolution authorizing
Director of Property

Resolution No. 494

to negotiate
with C.T. Lindsay
Co. for sale of
four foot ease-
ment on Rossi
P/G Annex

WHEREAS, A request has been made by the Claude T. Lindsay Company, 564 Market Street, San Francisco, to purchase a four (4) foot easement required and necessary for their construction plans along the southern boundary of Lot 27, Assessor's Block 1141, said parcel being the

Recreation Department Annex of the Rossi Playground located on Edward Street east of Arguello Boulevard; and

WHEREAS, the release of said four (4) foot easement would not reduce or be disadvantageous in any way to the operation or activities of the Rossi Recreation Annex; therefore

BE IT RESOLVED, that this Commission approves the release of the above described four (4) foot easement and hereby requests and authorizes the Director of Property to make the necessary appraisal and enter into negotiations with the Claude T. Lindsay Company for the sale of the above described property; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission be authorized to perform such acts as are necessary to give effect to this resolution.

FINANCIAL TRANSACTIONS 00000

FINANCIAL TRANSACTIONS

Non-Civil Service & Temporary Appointments

On motion of Father Shea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 495

RESOLVED, That all non-Civil Service and Temporary Appointments made by the Superintendent of the Recreation Department for the period December 2-15 are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

- T-423 R56 P/G Director, PT as needed, 12/1/49 five months, \$1.75 hr. or \$250 mo. (20)
 T-424 O57 TreeTopper, 12/16/49 one month, \$13.90 per day
 T-425 R56 P/G Director, 12/16/49 thru 12/21/49, \$250 mo.
 T-426 R56 P/G Director, 12/16/49 thru 12/21/49, \$250 mo.
 T-427 B222 General Clerk (male), 12/19/49 five months, \$200 mo.

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Request for Intra-Fund Transfers

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 496

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

<u>From</u>	<u>To</u>
Appropriation 913.110.00	Appropriation 913.119.00
B222 General Clerk	
To replace Ursula Douglas appointed B-222 Senior Clerk.	
December 19, 1949-May 18, 1950 -	\$1,015.90

B512 General Clerk-Typist
 To replace Mary Kraut on leave without pay.
 December 9, 1949-April 8, 1950 - \$804.54

R56 Playground Director

To replace Mary Allio working in higher classification,
R58 Supervising Director. December 9-15, 1949. - \$56.82

R56 Playground Director

To replace Nancy Bean working in higher classification,
R58 Supervising Director. December 9-15, 1949. - \$56.82

R56 Playground Director

To replace Mary Allio working in higher classification
non-civil service. December 10-21, 1949 - \$45.45

R56 Playground Director

To replace Nancy Bean working in higher classification
non-civil service. December 10-21, 1949 - \$45.45

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Modification of Contracts

On motion of Mrs. Dippel, seconded by Father Snea, and
carried, the following resolution was adopted:

Resolution No. 497

RESOLVED, That for the best interests and proper conduct
of the Recreation Department the Controller be and is
nereby requested to approve the following credits on
modification of Contracts:

(a) Modification No. 1 -Contract No. 11 -Approp.
180.555.31-1

To William G. Merchant, Architect, adjustment in the
construction and planning costs of convenience sta-
tions, Sigmund Stern Grove -Credit \$843.33.

(b) Modification No. 2 - Contract No. 80 -Approp.
180.555.36-1

To William G. Merchant, Architect, adjustment in the
construction and planning costs of Wawona Bowling
Greens & Clubhouse, 19th Avenue & Wawona Street -
Credit \$430.14.

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Award of Contract

The Secretary read the four proposals submitted December
6 for the improvements to South Sunset Playground:

	<u>PROPOSAL 1</u>	<u>PROPOSAL 1A</u>
WELLNITZ & DeNARDE.....	\$ 86,760.00	\$ 3,388.00
314 6th Street, San Francisco 3		
S.J. AMOROSO CONSTRUCTION COMPANY		
2100 Oakdale Avenue, San Francisco 4		
	\$ 90,900.00	\$ 4,650.00
CHAS. L. HARNEY, INC.....	\$ 91,104.00	\$ 1,750.00
575 Berry Street, San Francisco 7		
EATON & SMITH.....	\$ 117,000.00	\$ 2,090.00
715 Ocean Avenue, San Francisco 12		

The proposal of Wellnitz & DeNarde remained low under
Proposal 1A which eliminated certain work on the property line
adjacent to the Board of Education land on Forty-first Avenue.
Elimination of this work reduced the bid in the amount of
\$3,388.00 and was the proposal under which the Commission
wished to accept the bid.



On motion of Father Snea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution awarding

Resolution No. 498

contract for
improvement to
South Sunset
Playground

RESOLVED, That the Recreation Commission does hereby Award the Contract for IMPROVEMENTS TO SOUTH SUNSET PLAYGROUND, Forty-first Avenue & Vicente Street, to WELLNITZ & DeNARDE, 314 6th Street, San Francisco, for the lump sum price of \$83,372.00, they being the lowest regular bidder; said bid having been examined and found satisfactory; and

BE IT FURTHER RESOLVED, that the Superintendent of the Recreation Department and the Secretary of the Recreation Commission are empowered to execute this contract on behalf of the Recreation Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract

The Secretary read the four informal proposals received for the razing of empty structure on the site of the Upper Noe Playground:

CLEVELAND WRECKING COMPANY.....	\$275.00	(5 days)
2800 3rd Street, San Francisco		
GEORGE AVILA (ACME WRECKING COMPANY).....	\$417.00	(15 days)
556 Sawyer Street, San Francisco		
DOLAN WRECKING COMPANY.....	\$474.00	(10days)
6939 Mission Street, Daly City		
SYMON BROS., WRECKERS.....	\$525.00	(12 days)
1435 Market Street, San Francisco		

The Superintendent recommended that this work be awarded to the low bidder, Cleveland Wrecking Company, for \$275.00 - to be paid the contractor.

On motion of Father Snea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution awarding

Resolution No. 499

contract for
razing of bldg.
on Upper Noe P/G

RESOLVED, That the Recreation Commission does hereby Award the Contract for the RAZING OF THE TWO-STORY FRAME FLAT AT 257-259 DAY STREET, ON THE SITE OF THE UPPER NOE PLAYGROUND, in the amount of \$275.00, to CLEVELAND WRECKING COMPANY, 2800 3rd Street, San Francisco; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to execute said contract for and on behalf of the Recreation Commission.

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Resolution

Departmental Work Order

authorizing
Dept. Public carried, the following resolution was adopted:

Wks. to place
sidewalks at

Resolution No. 500

Wawona Clubhouse

RESOLVED, That for the best interests and proper conduct



of the Recreation Department the Controller be and is hereby requested to approve the following Departmental Work Order:

To Department of Public Works, Bureau of Building Repair, estimate for grading, laying out and pouring 6' concrete sidewalks to service Wawona Clubhouse-\$1,010.00; Appropriation 180.550.31.

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Progress
Payments -
Bond Fund

Progress Payments-Bond Fund

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 501

RESOLVED, That the Recreation Commission on recommendation of the Supervising Engineer hereby approves the following Progress Payments - Bond Fund - and recommends to the Controller that payment be made to cover work completed on the construction of playground projects for the period up to and including November 30, 1949, to wit:

- (a) POTRERO HILL, OCEAN VIEW, ST. MARY'S & SUNSET RECREATION CENTERS
First progress payment to Carrico & Gautier, 365 Ocean Avenue, Contract No. 22-A, Controller's No. 114 - \$26,415.00
- (b) BURNETT RECREATION CENTER
Second progress payment to Elvin C. Stendell, 26th & Kansas Streets, Contract No. 28, Controller's No. 67 - \$13,853.72
- (c) ST. MARY'S PLAYGROUND
Third progress payment to Arthur W. Baum, 1890 Jefferson Street, Contract No. 29, Controller's No. 62 - \$16,465.84

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Approval, time
extension,
installa-
tion sprink-
ler system
Jas.Rolph
P/G

Request for Additional Extension of Time, Contract No.27
The Secretary reported that Associated Engineers, 3636 El Camino Real, Palo Alto, had submitted a request for additional extension of time on completion of the Recreation Department Contract No. 27, Controller's No. 356, installation of the sprinkler system at James Rolph Playground, for a period of sixty (60) days, to December 3, 1949. The request resulted from the lack of water connection installed by the San Francisco Water Department.

Motion: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the above request for additional extension of time was approved.

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Acceptance & Final Payment of Contract No. 27 Engineers,
The Secretary read a communication from Associated Engineers & Constructors, notifying that work is completed on the James Rolph Playground sprinkler system, and submitted the recommendation of Mr. Harman, Supervising Engineer, for final payment in the amount of \$2,987.00.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:



Resolution authorizing
payment for Jas. Rolph's
sprinkler system

Resolution No. 502

RESOLVED That the Recreation Commission certifies to the Controller that work performed in the installation of the sprinkler system on the James Rolph Playground, Army Street & Potrero Avenue, by Associated Engineers, 3606 El Camino Real, Palo Alto, under Contract No. 27, Controller's No. 336, has been completed satisfactorily according to plans and specifications and Acceptance and Final Payment is recommended as invoiced in the amount of \$2,987.00; Appropriation \$13,213.00-3 of the Recreation ~~Bond~~ Fund.

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Allocations & Allotments - Bond Fund

On motion of Father Snea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 503

RESOLVED, That for the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Allocation & Allotments -Bond Fund- for South Sunset Land Purchase:

Allocation & Allotment

From Approp. 180,000.00 To Approp. 180,558.34 -
\$27,310.00

Additional Allotment

Approp. 180,558.34 - \$2,690.00

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Additional Allotments

On motion of Father Snea, seconded by Mrs. Dippel, and carried, the following resolution was adopted:

Resolution No. 504

RESOLVED, That in the best interests and proper conduct of the Recreation Department the Controller be and is hereby requested to approve the following Additional Allotments:

Camp matter for Third Quarter of 1949-50 Fiscal Year

Approp. 913,110.01 - Permanent Salaries - \$1,470.50
Approp. 913,200.01 - Contractual Services - \$456.00

Department for Third Quarter of 1949-50 Fiscal Year

Approp. 913,111.00 - Overtime - \$334.00

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Annual Salary Ordinance Amendment

On motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:

Resolution No. 505

RESOLVED, That for the proper operation and best interests of the Recreation Department this Commission does hereby request the Mayor, the Civil Service Commission and the Board of Supervisors to amend the Annual Salary Ordinance, Section 1.7.3, Executive and Administrative Positions, to include the classification F400, supervising Engineer, Recreation Department; and further amend



the Annual Salary Ordinance, Section 16c, interdepartmental Employments as Needed, by adding classifications F401, Junior Engineer, F404, Assistant Engineer I, and F406, Assistant Engineer II.

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Request for supplemental appropriation

On motion of Mrs. Dippel, seconded by Father Shea, and carried, the following resolution was adopted:

Resolution authorizing Resolution No. 506

employment of engineers for inspection service, Rec. Bond Projects WHEREAS, The Recreation Department's construction program requires the services of engineers to act as inspectors on projects under construction; and

WHEREAS, the Recreation Department intends to start construction of approximately fifteen new projects prior to June 30, 1950; therefore

BE IT RESOLVED, that for the best interests and proper conduct of the Recreation Department's 1947 Recreation Bond Fund Construction Program this Commission approves and authorizes the employment of not more than twelve (12) Engineers, including those heretofore authorized, in a class no higher than Assistant Engineer, II, to provide inspection service on Recreation Bond projects during construction; and

BE IT FURTHER RESOLVED, that the Mayor and the Board of Supervisors be and are hereby requested to authorize the transfer of \$25,300 from the 1947 Recreation Bond Fund "Contingencies" appropriation (180,000.00) to "Inspection, Supervision and Field Engineering" appropriation (180,057.00) to cover the cost of said inspectors; and

BE IT FURTHER RESOLVED, that the Superintendent and Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Proposed Land Gift from Spreckels estate Proposed Land Gift: Mr. Thomas Harney, Contractor, was unable to appear in connection with his information to the Commission regarding a proposed gift of land from the Spreckels estate.

Miss Randall reported on her inspection of the property and recommended to the Commission its serious consideration of acceptance for recreation purposes by the City & County of San Francisco.

Referred to the Superintendent to contact Mr. Harney regarding a formal offer of the gift.

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Superintendent's Report

Miss Randall reported on the following:

Parking, employees' cars, Civic Center Parking Situation: That employees were experiencing continued difficulty in parking vehicles in or about the Civic Center.

President Sutter requested a memorandum on the matter for presentation at the Mayor's Cabinet meeting on January 24, 1950.

12/5/50

Certification Examination results: That the list of successful candidates on the recently conducted Civil Service examination for R58 Supervising Directors had been released and informed the Commission that delays were being encountered in having the appointments certified for positions to be filled.

A memorandum on the matter to be prepared for President Sutter for discussion with his honor, the Mayor, at the earliest convenience.

Clown Safety Campaign: That under the sponsorship of the Kiwanis and the James Waters Automobile Agency a program stressing traffic safety was being presented at the various playgrounds. The program, designed and directed to interest and hold the attention of youngsters, features "Nemo", the well-known and popular circus clown.

Christmas Pageant Annual Christmas Pageant: That excellent advance notices through newspaper and radio had been received for the Annual Christmas Pageant to be staged in the Opera house on Tuesday, December 20. His honor, Mayor Elmer E. Robinson, had expressed regret that he could not accept the Commission's invitation. It was anticipated that a capacity audience would witness this performance.

NEW BUSINESS

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Restoration request, Frank Foehr's title Restoration of Title for Mr. Frank Foehr: Mrs. Dippel presented information to the Commission regarding Mr. Frank Foehr's case, which is pending before the Civil Service Commission asking restoration of his proper title, O-62 Superintendent of Grounds.

Following discussion, the Secretary was instructed to prepare for President Sutter's signature, letters to the Civil Service Commission and to His Honor, Mayor Robinson, inviting attention to the Commission's interest in having Mr. Foehr's proper title restored to him.

Permission granted for attendance, Softball Conference Delegates to Softball Conference: On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution No. 507

RESOLVED, That this Commission on recommendation of the Superintendent grants permission to Mr. James P. Lang, Supervisor of Athletics, and Mr. Elmo Tofanelli, Assistant Supervisor of Athletics, to attend the Annual Meeting of the Amateur Softball Association in Louisville, Kentucky, and approves required absence from January 23 through February 3, 1950 in connection therewith; all expenses in connection with said attendance and travel to be borne by the Amateur Softball Association.

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Military Leave granted Commission Secretary Military Leave for Mr. Edward McDevitt, Secretary: On recommendation of the Superintendent, and on motion of Mrs. Dippel, seconded by Father Snea, and carried, the following resolution was adopted:

Resolution No. 508

RESOLVED, That this Commission approves Military Leave of Absence for Mr. Edward A. McDevitt, Commission Secretary, upon receipt of orders from the Chief of Naval



Operations to attend the Navy Public Relations Seminar at Pensacola, Florida, to be held January 16-29, 1950.

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Delegates to Second California Recreation Conference:

Miss Randall informed the Commission that it was desirable to have several members of the staff attend sessions of the Second California Recreation Conference to be held in San Jose, February 14 through 17, 1950.

On motion of Mrs. Dippel, seconded by Mrs. Stern, and carried, the following resolution was adopted:

Resolution approving
attendance of staff
members at
California
Recreation
Conference

Resolution No. 509

RESOLVED, That this Commission on recommendation of the Superintendent hereby authorizes and directs the Superintendent, Assistant Superintendent, Commission Secretary, Supervisors, and Supervising Directors to serve as delegates and attend sessions of the Second California Recreation Conference to be held in San Jose, February 14 through 17, 1950; and

BE IT FURTHER RESOLVED, that the Mayor, Board of Supervisors and Controller are hereby requested to approve said attendance provided funds are available for such purposes.

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ADJOURNMENT There being no further business the meeting was adjourned by the Chairman at 4:10 p.m.

Respectfully submitted,

Edward Amendt

Secretary

12/2/49

